State





BA20250342041



STATE OF CALIFORNIA Office of the Secretary of State STATEMENT OF INFORMATION CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 For Office Use Only

-FILED-

File No.: BA20250342041 Date Filed: 2/18/2025

Entity Details			
Corporation Name	San Gabriel Surgical Center Inc.		
Entity No.	6589799		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	850 S. ATLANTIC BLVD STE 104		
	MONTEREY PARK, CA 91754		
Mailing Address of Corporation			
Mailing Address	850 S. ATLANTIC BLVD STE 104		
	MONTEREY PARK, CA 91754		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	850 S. ATLANTIC BLVD STE 104 MONTEREY PARK, CA 91754		

Officers

Officer Name	Officer Address	Position(s)
+ HANY MALEK	850 S. ATLANTIC BLVD STE 104 MONTEREY PARK, CA 91754	Chief Executive Officer, Chief Financial Officer
+ Joe Chauvapun	850 S. ATLANTIC BLVD STE 104 MONTEREY PARK, CA 91754	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position	
None Entered				

Directors

Director Name	Director Address
+ HANY MALEK	850 S. ATLANTIC BLVD STE 104 MONTEREY PARK, CA 91754

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Joseph Gabra
Agent Address 401 MOBIL AVE
STE 10

CAMARILLO, CA 93010

Type of Business

Type of Business Surgical Center

Email Notifications Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.			
Labor Judgment No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.				
Electronic Signature By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.				
Hany Malek	02/18/2025			
Signature	Date			