



BA20242057611



**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.: BA20242057611

Date Filed: 11/21/2024

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Entity Details									
Corporation Name	WOUND SOLUTIONS OF CALIFORNIA								
Entity No.	6462926								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	13950 MILTON AVENUE SUITE 400-B WESTMINSTER, CA 92683								
Mailing Address of Corporation									
Mailing Address	13950 MILTON AVENUE STE 400-B WESTMINSTER, CA 92683								
Attention	LAMBERTO VALIENTE JR., RN								
Street Address of California Office of Corporation									
Street Address of California Office	13950 MILTON AVENUE STE 400-B WESTMINSTER, CA 92683								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td> LAMBERTO VALIENTE JR</td><td>2106 NORTH VICTORIA DRIVE SANTA ANA, CA 92706</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	 LAMBERTO VALIENTE JR	2106 NORTH VICTORIA DRIVE SANTA ANA, CA 92706	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
 LAMBERTO VALIENTE JR	2106 NORTH VICTORIA DRIVE SANTA ANA, CA 92706	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>LAMBERTO VALIENTE JR, RN</td><td>2106 NORTH VICTORIA DR SANTA ANA, CA 92706</td></tr><tr><td>DR. SARAN NAVIN</td><td>16613 HONEYBEE DR TUSTIN, CA 92782</td></tr><tr><td>SARAN NAVIN</td><td>16613 HONEYBEE DR TUSTIN, CA 92782</td></tr></tbody></table>	Director Name	Director Address	LAMBERTO VALIENTE JR, RN	2106 NORTH VICTORIA DR SANTA ANA, CA 92706	DR. SARAN NAVIN	16613 HONEYBEE DR TUSTIN, CA 92782	SARAN NAVIN	16613 HONEYBEE DR TUSTIN, CA 92782	
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DR. SARAN NAVIN	16613 HONEYBEE DR TUSTIN, CA 92782								
SARAN NAVIN	16613 HONEYBEE DR TUSTIN, CA 92782								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	ESCOCHECKS INC Registered Corporate 1505 Agent								
Type of Business									
Type of Business	HOME VISITING WOUND CARE								
Email Notifications									

Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.				
<p>Labor Judgment</p> <p>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.</p>					
<p>Electronic Signature</p> <p><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.</p> <table><tr><td><u>Roy Escosar</u></td><td><u>11/21/2024</u></td></tr><tr><td>Signature</td><td>Date</td></tr></table>		<u>Roy Escosar</u>	<u>11/21/2024</u>	Signature	Date
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