



BA20242043720



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.: BA20242043720

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Entity Details							
Corporation Name		Ecore Concierge					
Entity No.		6457127					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		1155 CAMINO DEL MAR STE 552 DEL MAR, CA 92014					
Mailing Address of Corporation							
Mailing Address		14011 MANGO DRIVE UNIT B DEL MAR, CA 92014					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Guillermo Castillo		1155 CAMINO DEL MAR STE 552 DEL MAR, CA 92014		Chief Executive Officer, Chief Financial Officer			
+ Evelyn Hallford		1155 CAMINO DEL MAR STE 552 DEL MAR, CA 92014		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ Guillermo Castillo			1155 CAMINO DEL MAR STE 552 DEL MAR, CA 92014				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			Debra Scheufler				
Agent Address			1901 FIRST AVE 4TH FLOOR SAN DIEGO, CA 92101				
Type of Business							
Type of Business			Medical Practice				
Email Notifications							

Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
<div>Labor Judgment</div> <div>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.</div>	
<div>Electronic Signature</div> <div><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.</div> <div><div><div>Joseph Birouty</div><div>Signature</div></div><div><div>11/20/2024</div><div>Date</div></div></div>	