





## 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

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File No.: BA20250095300 Date Filed: 1/14/2025

Entity Details	
Corporation Name	Alan Chia Yi Lin and Chien Lin Catherine Liu
Entity No.	6532183
Formed In	CALIFORNIA
Street Address of Principal Office of Corporation	
Principal Address	15525 POMERADO ROAD
	C8
	POWAY, CA 92064
Mailing Address of Corporation	
Mailing Address	15525 POMERADO ROAD
	C8
	POWAY, CA 92064
Attention	Dr. Alan Lin, D.O.
Street Address of California Office of Corporation	
Street Address of California Office	None

Officer Name	Officer Address	Position(s)
+ Chien Lin Catherine Liu	15525 POMERADO ROAD C8 POWAY, CA 92064	Chief Financial Officer, Secretary
+ Alan Chia Yi Lin	15525 POMERADO ROAD C8 POWAY, CA 92064	Chief Executive Officer

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
Alan Lin	15525 POMERADO ROAD C8 POWAY, CA 92064

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Alan Lin Agent Name

15525 POMERADO ROAD Agent Address

C8

POWAY, CA 92064

Type of Business

Type of Business Primary care clinic

**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 outstandin  Enforcement or a court of law, for which no appeal therefro  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.
Alan Chia Yi Lin Signature	01/14/2025 Date