



BA20250408798



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.: BA20250408798

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Entity Details										
Corporation Name	CANNAN HEALTH MANAGEMENT CORPORATION									
Entity No.	6596841									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	506 SAN LUIS REY ROAD ARCADIA, CA 91007									
Mailing Address of Corporation										
Mailing Address	506 SAN LUIS REY ROAD ARCADIA, CA 91007									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ XIAOYAN QIAN</td><td>506 SAN LUIS REY ROAD ARCADIA, CA 91007</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ ZHAODUAN CHEN</td><td>506 SAN LUIS REY ROAD ARCADIA, CA 91007</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ XIAOYAN QIAN	506 SAN LUIS REY ROAD ARCADIA, CA 91007	Chief Executive Officer, Chief Financial Officer	+ ZHAODUAN CHEN	506 SAN LUIS REY ROAD ARCADIA, CA 91007	Secretary	
Officer Name	Officer Address	Position(s)								
+ XIAOYAN QIAN	506 SAN LUIS REY ROAD ARCADIA, CA 91007	Chief Executive Officer, Chief Financial Officer								
+ ZHAODUAN CHEN	506 SAN LUIS REY ROAD ARCADIA, CA 91007	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>+ XIAOYAN QIAN</td><td>506 SAN LUIS REY ROAD ARCADIA, CA 91007</td></tr><tr><td>+ ZHAODUAN CHEN</td><td>506 SAN LUIS REY ROAD ARCADIA, CA 91007</td></tr></tbody></table>	Director Name	Director Address	+ XIAOYAN QIAN	506 SAN LUIS REY ROAD ARCADIA, CA 91007	+ ZHAODUAN CHEN	506 SAN LUIS REY ROAD ARCADIA, CA 91007				
Director Name	Director Address									
+ XIAOYAN QIAN	506 SAN LUIS REY ROAD ARCADIA, CA 91007									
+ ZHAODUAN CHEN	506 SAN LUIS REY ROAD ARCADIA, CA 91007									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	XIAOYAN QIAN									
Agent Address	506 SAN LUIS REY ROAD ARCADIA, CA 91007									
Type of Business										
Type of Business	MANAGEMENT SERVICES									
Email Notifications										
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.									
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.

XIAOYAN QIAN

Signature

02/26/2025

Date