



BA20250279199



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.: BA20250279199

Date Filed: 2/7/2025

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Entity Details										
Corporation Name	PELEKANOS PATEL MEDICAL CORPORATION, A PROFESSIONAL CORPORATION									
Entity No.	6568462									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	5570 BLUE RIDGE DRIVE YORBA LINDA, CA 92887									
Mailing Address of Corporation										
Mailing Address	5570 BLUE RIDGE DRIVE YORBA LINDA, CA 92887									
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>+ Michael W. Pelekanos</td><td>5570 BLUE RIDGE DR. YORBA LINDA, CA 92887</td><td>Chief Executive Officer</td></tr><tr><td>+ Megha J. Patel</td><td>5570 BLUE RIDGE DR. YORBA LINDA, CA 92887</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Michael W. Pelekanos	5570 BLUE RIDGE DR. YORBA LINDA, CA 92887	Chief Executive Officer	+ Megha J. Patel	5570 BLUE RIDGE DR. YORBA LINDA, CA 92887	Chief Financial Officer, Secretary	
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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>+ Michael W. Pelekanos</td><td>5570 BLUE RIDGE DR. YORBA LINDA, CA 92887</td></tr><tr><td>+ Megha J. Patel</td><td>5570 BLUE RIDGE DR. YORBA LINDA, CA 92887</td></tr></tbody></table>	Director Name	Director Address	+ Michael W. Pelekanos	5570 BLUE RIDGE DR. YORBA LINDA, CA 92887	+ Megha J. Patel	5570 BLUE RIDGE DR. YORBA LINDA, CA 92887				
Director Name	Director Address									
+ Michael W. Pelekanos	5570 BLUE RIDGE DR. YORBA LINDA, CA 92887									
+ Megha J. Patel	5570 BLUE RIDGE DR. YORBA LINDA, CA 92887									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Michael W. Pelekanos									
Agent Address	5570 BLUE RIDGE DR. YORBA LINDA, CA 92887									
Type of Business										
Type of Business	Medicine									
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.

RAJNI PATEL

Signature

02/07/2025

Date