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.: BA20242070737

Date Filed: 11/24/2024

Entity Details

Corporation Name	Renew Health Medical Corporation
Entity No.	6470916
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	146 SPUR STREET RANCHO MISSION VIEJO, CA 92694

Mailing Address of Corporation

Mailing Address	146 SPUR STREET RANCHO MISSION VIEJO, CA 92694
Attention	

Street Address of California Office of Corporation

Street Address of California Office	146 SPUR STREET RANCHO MISSION VIEJO, CA 92694

Officers

Officer Name	Officer Address	Position(s)
+ Tanya Dall	146 SPUR STREET RANCHO MISSION VIEJO, CA 92694	Chief Executive Officer, Secretary
+ Justin Yanuck	146 SPUR STREET RANCHO MISSION VIEJO, CA 92694	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ Tanya Dall	146 SPUR STREET RANCHO MISSION VIEJO, CA 92694
+ Justin Yanuck	146 SPUR STREET RANCHO MISSION VIEJO, CA 92694

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent

Type of Business

Type of Business	medical practice

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 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.

Keren de Zwart

Signature

11/24/2024

Date