



BA20241918815

B3156-1817 10/30/2024 4:43 AM Received by California Secretary of State



**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.: BA20241918815

Date Filed: 10/30/2024

|   |  |                                       |  |   |  |                 |  |
|---|--|---------------------------------------|--|---|--|-----------------|--|
| Entity Details                                      |  |                                       |  |   |  |                 |  |
| Corporation Name                                    |  | Cozy Med Transport Inc.               |  |   |  |                 |  |
| Entity No.  |  | 6441390                               |  |   |  |                 |  |
| Formed In   |  | CALIFORNIA                            |  |   |  |                 |  |
| Street Address of Principal Office of Corporation   |  |                                       |  |   |  |                 |  |
| Principal Address                                   |  | 7360 TERESA AVE<br>ROSEMEAD, CA 91770 |  |   |  |                 |  |
| Mailing Address of Corporation                      |  |                                       |  |   |  |                 |  |
| Mailing Address                                     |  | 7360 TERESA AVE<br>ROSEMEAD, CA 91770 |  |   |  |                 |  |
| Attention   |  |                                       |  |   |  |                 |  |
| Street Address of California Office of Corporation  |  |                                       |  |   |  |                 |  |
| Street Address of California Office                 |  | 7360 TERESA AVE<br>ROSEMEAD, CA 91770 |  |   |  |                 |  |
| Officers  |  |                                       |  |   |  |                 |  |
| Officer Name  |  | Officer Address                       |  | Position(s)   |  |                 |  |
| + Cristina g. Mutuc                                 |  | 7360 TERESA AVE<br>ROSEMEAD, CA 91770 |  | Chief Executive Officer, Chief Financial Officer  |  |                 |  |
| + Mydel Guanzon Mutuc                               |  | 7360 TERESA AVE<br>ROSEMEAD, CA 91770 |  | Secretary   |  |                 |  |
| Additional Officers                                 |  |                                       |  |   |  |                 |  |
| Officer Name  |  | Officer Address                       |  | Position  |  | Stated Position |  |
| None Entered  |  |                                       |  |   |  |                 |  |
| Directors   |  |                                       |  |   |  |                 |  |
| Director Name                                       |  |                                       |  | Director Address  |  |                 |  |
| + Mydel Garduque Mutuc                              |  |                                       |  | 7360 TERESA AVE<br>ROSEMEAD, CA 91770   |  |                 |  |
| The number of vacancies on Board of Directors is: 0 |  |                                       |  |   |  |                 |  |
| Agent for Service of Process                        |  |                                       |  |   |  |                 |  |
| Agent Name  |  |                                       |  | Caroline Tacadena   |  |                 |  |
| Agent Address                                       |  |                                       |  | 7360 TERESA AVE<br>ROSEMEAD, CA 91770   |  |                 |  |
| Type of Business                                    |  |                                       |  |   |  |                 |  |
| Type of Business                                    |  |                                       |  | Transport 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.

*Cristina G Mutuc*

*10/30/2024*

Signature

Date