



BA20242134037

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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.: BA20242134037

Date Filed: 12/4/2024

Entity Details			
Corporation Name	CB Medical Innovation Incorporated		
Entity No.	6481281		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1593 VIRGINIA AVE REDWOOD CITY, CA 94061		
Mailing Address of Corporation			
Mailing Address	1593 VIRGINIA AVE REDWOOD CITY, CA 94061		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	1593 VIRGINIA AVE REDWOOD CITY, CA 94061		
Officers			
Officer Name	Officer Address	Position(s)	
+ Nicolas Joaquin Cardenas	1593 VIRGINIA AVE REDWOOD CITY, CA 94061	Chief Executive Officer	
+ Abigail Cardenas	1593 VIRGINIA AVE REDWOOD CITY, CA 94061	Secretary	
+ Ashlee Bond	1593 VIRGINIA AVE REDWOOD CITY, CA 94061	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Ashlee Bond	1593 VIRGINIA AVE REDWOOD CITY, CA 94061		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Medical consulting		
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.

Nicolas Joaquin Cardenas

12/04/2024

Signature

Date