



BA20241908206



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.: BA20241908206

Date Filed: 10/28/2024

B3151-4197 10/28/2024 2:59 PM Received by California Secretary of State

Entity Details							
Corporation Name		Erick G. Puig DDS & Gleimy M. Colmenares Cario DDS, A Professional Corporation					
Entity No.		6439078					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation		2640 WAGON WHEEL RD, APT 623 OXNARD, CA 93036					
Principal Address							
Mailing Address of Corporation		2640 WAGON WHEEL RD, APT 623 OXNARD, CA 93036					
Mailing Address							
Attention							
Street Address of California Office of Corporation		2640 WAGON WHEEL RD, APT 623 OXNARD, CA 93036					
Street Address of California Office							
Officers							
Officer Name		Officer Address		Position(s)			
+ Erick G. Puig		2640 WAGON WHEEL RD, APT 623 OXNARD, CA 93036		Chief Executive Officer, Chief Financial Officer			
+ Gleimy M. Colmenares Cario		2640 WAGON WHEEL RD, APT 623 OXNARD, CA 93036		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
+ Gleimy M. Colmenares Cario		2640 WAGON WHEEL RD, APT 623 OXNARD, CA 93036		Vice President			
Directors							
Director Name		Director Address					
+ Erick G. Puig		2640 WAGON WHEEL RD, APT 623 OXNARD, CA 93036					
+ Gleimy M. Colmenares Cario		2640 WAGON WHEEL RD, APT 623 OXNARD, CA 93036					
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		Erick G. Puig					
Agent Address		2640 WAGON WHEEL RD, APT 623 OXNARD, CA 93036					
Type of Business							
Type of Business		Dentistry					
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.

Erick G. Puig

Signature

10/28/2024

Date