



BA20250454437

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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.: BA20250454437

Date Filed: 3/3/2025

Entity Details			
Corporation Name	Medicell International Corporation		
Entity No.	B20250002259		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	12727 BRIAN CT. CERRITOS, CA 90703		
Mailing Address of Corporation			
Mailing Address	12727 BRIAN CT. CERRITOS, CA 90703		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ TOMONORI SHIBUTANI	12727 BRIAN CT. CERRITOS, CA 90703	Chief Executive Officer	
+ HIROYUKI INOUE	12727 BRIAN CT. CERRITOS, CA 90703	Secretary	
+ YOSHIRO MURAI	12727 BRIAN CT. CERRITOS, CA 90703	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ TOMONORI SHIBUTANI	12727 BRIAN CT. CERRITOS, CA 90703		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Yoshiyuki Taki		
Agent Address	21221 S WESTERN AVE STE 215 TORRANCE, CA 90501		
Type of Business			
Type of Business	IMPORT OF HEALTH EQUIPMENT		
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.

*Yoshiyuki Taki*

*03/03/2025*

Signature

Date