



BA20250462968



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.: BA20250462968

Date Filed: 3/4/2025

B3492-1674 03/04/2025 11:46 AM Received by California Secretary of State

| Entity Details | | | | | | | | | | |
|--|--|--|------------------|-----------------------|---|---|--|-----------------------|---|-----------|
| Corporation Name | REMEDE Health Medical Corporation | | | | | | | | | |
| Entity No. | B20250002388 | | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | | |
| Principal Address | 9245 TWIN TRAILS DR., UNIT 721073 SAN DIEGO, CA 92129 | | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | | |
| Mailing Address | PO BOX 721073 SAN DIEGO, CA 92172-1073 | | | | | | | | | |
| Attention | Reza Elahimehr | | | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | | | | |
| Street Address of California Office | 9245 TWIN TRAILS DR., UNIT 721073 SAN DIEGO, CA 92129 | | | | | | | | | |
| Officers | | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Reza Elahimehr M.D.</td><td>PO BOX 721073 SAN DIEGO, CA 92172-1073</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Marjan Etesami M.D.</td><td>PO BOX 721073 SAN DIEGO, CA 92172-1073</td><td>Secretary</td></tr></tbody></table> | | Officer Name | Officer Address | Position(s) | + Reza Elahimehr M.D. | PO BOX 721073 SAN DIEGO, CA 92172-1073 | Chief Executive Officer, Chief Financial Officer | + Marjan Etesami M.D. | PO BOX 721073 SAN DIEGO, CA 92172-1073 | Secretary |
| Officer Name | Officer Address | Position(s) | | | | | | | | |
| + Reza Elahimehr M.D. | PO BOX 721073 SAN DIEGO, CA 92172-1073 | Chief Executive Officer, Chief Financial Officer | | | | | | | | |
| + Marjan Etesami M.D. | PO BOX 721073 SAN DIEGO, CA 92172-1073 | Secretary | | | | | | | | |
| Additional Officers | | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td>+ Marjan Etesami M.D.</td><td>PO BOX 721073 SAN DIEGO, CA 92172-1073</td><td>Vice President</td><td></td></tr></tbody></table> | | Officer Name | Officer Address | Position | Stated Position | + Marjan Etesami M.D. | PO BOX 721073 SAN DIEGO, CA 92172-1073 | Vice President | | |
| Officer Name | Officer Address | Position | Stated Position | | | | | | | |
| + Marjan Etesami M.D. | PO BOX 721073 SAN DIEGO, CA 92172-1073 | Vice President | | | | | | | | |
| Directors | | | | | | | | | | |
| <table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Reza Elahimehr M.D.</td><td>PO BOX 721073 SAN DIEGO, CA 92172-1073</td></tr><tr><td>+ Marjan Etesami M.D.</td><td>PO BOX 721073 SAN DIEGO, CA 92172-1073</td></tr></tbody></table> | | Director Name | Director Address | + Reza Elahimehr M.D. | PO BOX 721073 SAN DIEGO, CA 92172-1073 | + Marjan Etesami M.D. | PO BOX 721073 SAN DIEGO, CA 92172-1073 | | | |
| Director Name | Director Address | | | | | | | | | |
| + Reza Elahimehr M.D. | PO BOX 721073 SAN DIEGO, CA 92172-1073 | | | | | | | | | |
| + Marjan Etesami M.D. | PO BOX 721073 SAN DIEGO, CA 92172-1073 | | | | | | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | | | | |
| Agent for Service of Process | | | | | | | | | | |
| Agent Name | John J. Abbene | | | | | | | | | |
| Agent Address | 100 E SAN MARCOS BLVD SUITE 400 SAN MARCOS, CA 92069 | | | | | | | | | |
| Type of Business | | | | | | | | | | |
| Type of Business | professional medical services | | | | | | | | | |
| Email Notifications | | | | | | | | | | |

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|--|---|
| 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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <div><div><i>John J. Abbene</i> Signature</div><div><i>03/04/2025</i> Date</div></div> | |