



BA20241888071



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.: BA20241888071

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Entity Details			
Corporation Name	La Habra Urgent Care, PC		
Entity No.	6433734		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	204 W LA HABRA BLVD LA HABRA, CA 90631		
Mailing Address of Corporation			
Mailing Address	204 W LA HABRA BLVD LA HABRA, CA 90631		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	204 W LA HABRA BLVD LA HABRA, CA 90631		
Officers			
Officer Name	Officer Address	Position(s)	
+ NEIL DA RE	204 W LA HABRA BLVD LA HABRA, CA 90631	Chief Executive Officer, Secretary	
+ MARTIN MADRIGAL	204 W LA HABRA BLVD LA HABRA, CA 90631	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ VINOD PATWARDHAN M.D.	204 W LA HABRA BLVD LA HABRA, CA 90631		
+ NEIL DA RE	204 W LA HABRA BLVD LA HABRA, CA 90631		
+ MARTIN MADRIGAL	204 W LA HABRA BLVD LA HABRA, CA 90631		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	MONICA AMAYA		
Agent Address	204 W LA HABRA BLVD LA HABRA, CA 90631		
Type of Business			
Type of Business	HEALTH CLINIC		
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 <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>NEIL DA RE</i> Signature</div><div><i>10/24/2024</i> Date</div></div>	