



BA20250334557

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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.: BA20250334557

Date Filed: 2/17/2025

Entity Details										
Corporation Name	Villanueva Medical, Professional Corporation									
Entity No.	6579877									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	14320 VENTURA BLVD, #308 SHERMAN OAKS, CA 91423									
Mailing Address of Corporation										
Mailing Address	14320 VENTURA BLVD #308 SHERMAN OAKS, CA 91423									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	14320 VENTURA BLVD, #308 SHERMAN OAKS, CA 91423									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Israel Villanueva Jr</td> <td>2469 CREST VIEW DR LOS ANGELES, CA 90046</td> <td>Chief Executive Officer, Chief Financial Officer</td> </tr> <tr> <td>+ Joanna Villanueva</td> <td>2469 CREST VIEW DR LOS ANGELES, CA 90046</td> <td>Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ Israel Villanueva Jr	2469 CREST VIEW DR LOS ANGELES, CA 90046	Chief Executive Officer, Chief Financial Officer	+ Joanna Villanueva	2469 CREST VIEW DR LOS ANGELES, CA 90046	Secretary
Officer Name	Officer Address	Position(s)								
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Additional Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">None Entered</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ Israel Villanueva Jr</td> <td>2469 CREST VIEW DR LOS ANGELES, CA 90046</td> </tr> <tr> <td>+ Joanna Villanueva</td> <td>2469 CREST VIEW DR LOS ANGELES, CA 90046</td> </tr> </tbody> </table>		Director Name	Director Address	+ Israel Villanueva Jr	2469 CREST VIEW DR LOS ANGELES, CA 90046	+ Joanna Villanueva	2469 CREST VIEW DR LOS ANGELES, CA 90046			
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+ Israel Villanueva Jr	2469 CREST VIEW DR LOS ANGELES, CA 90046									
+ Joanna Villanueva	2469 CREST VIEW DR LOS ANGELES, CA 90046									
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 practice									
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.

*Israel Villanueva Jr*

*02/17/2025*

Signature

Date