

STATE OF CALIFORNIA

CORPORATION

1500 11th Street

California Secretary of State

Sacramento, California 95814

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20250272377

BA202502723

For Office Use Only



File No.: BA20250272377 Date Filed: 2/6/2025

| (916) | 657-5448 | 3 | | | | |
|---|--|------------------------|---|---|-----------------|--|
| Entity Details | | | | | | |
| Corporation Name | | | | IVE MEDICAL, INC. | | |
| Entity No. | | | 6570 | 6570440 | | |
| Formed In | | | CAL | CALIFORNIA | | |
| Street Address of Principal Offic | e of Corpo | pration | | | | |
| Principal Address | | | 356 S. WESTERN AVE. STE #206 LOS ANGELES, CA 90020 | | | |
| | | | 203 | ANGELES, CA 90020 | J | |
| Mailing Address of Corporation Mailing Address | | | | 3731 WILSHIRE BLVD. | | |
| Maining Address | | | STE #502 | | | |
| | | | LOS ANGELES, CA 90010 | | | |
| Attention | Attention | | | GARY KIM | | |
| Street Address of California Offi | ce of Corp | oration | | | | |
| Street Address of California Office | | | | 9 | | |
| Officers | | | | | | |
| Officer Name | Officer Address | | Position(s) | | | |
| + SU HEE KANG | 356 S. WESTERN AVE. STE #206 LOS ANGELES, CA 90020 | | Chief Executive Officer, Chief Financial Officer, Secretary | | | |
| Additional Officers | | | | | | |
| Officer Name | | Officer Address | | Position | Stated Position | |
| | | Noi | ne Entere | d | | |
| Directors | | | | | | |
| Director Name | | | Director Address | | | |
| + SU HEE KANG | | | 356 S. WESTERN AVE. STE #206 LOS ANGELES, CA 90020 | | | |
| The number of vacancie | es on Bo | ard of Directors is: 0 | | | | |
| Agent for Service of Process | | | | | | |
| Agent Name | | | GAF | GARY J KIM | | |
| Agent Address | | | STE | 3731 WILSHIRE BLVD STE # 502 LOS ANGELES, CA 90010 | | |
| Type of Business Type of Business | | | MED | MEDICAL SPA | | |
| Email Notifications Opt-in Email Notifications | | | | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. | | |

| 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. | | | | | | |
| Gary J. Kim | 02/06/2025 | | | | | |
| Signature | Date | | | | | |
| | | | | | | |