



BA20241781679



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.: BA20241781679 Date Filed: 10/7/2024

| Entity Details | | |
|--|--|--|
| Corporation Name | California's Perinatal Hub Inc. | |
| Entity No. | 6410404 | |
| Formed In | CALIFORNIA | |
| Street Address of Principal Office of Corporation | | |
| Principal Address | 6555 MINNEWAWA 333 CLOVIS, CA 93612 | |
| Mailing Address of Corporation | | |
| Mailing Address | 6555 MINNEWAWA 333 CLOVIS, CA 93612 | |
| Attention | | |
| Street Address of California Office of Corporation | | |
| Street Address of California Office | 6555 MINNEWAWA 333 CLOVIS, CA 93612 | |

Officers

| Officer Name | Officer Address | Position(s) |
|---------------------------------|---|-------------------------|
| + Alexandra Addo-Boateng | 655 MINNEWAWA AVE 333 CLOVIS, CA 93612 | Chief Executive Officer |
| + Alexandra Sophia Addo-Boateng | 655 MINNEWAWA AVE 333 CLOVIS, CA 93612 | Secretary |
| Alexandra Nicole Addo-Boateng | 655 MINNEWAWA AVE CLOVIS, CA 93612 | Chief Financial Officer |

Additional Officers

| | Officer Name | Officer Address | Position | Stated Position |
|--------------|--------------|-----------------|----------|-----------------|
| None Entered | | | | |

Directors

| Director Name | Director Address |
|-----------------------|---|
| + Zurrie Addo-Boateng | 655 MINNEWAWA AVE 333 CLOVIS, CA 93612 |

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 Coaching and consulting

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. | | | | |
| Kayla Addo-Boateng | 10/07/2024 | | | |
| Signature | Date | | | |
| | | | | |