



BA20242272648

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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.: BA20242272648

Date Filed: 12/27/2024

Entity Details			
Corporation Name	Daniel Chivas, M.D., Inc.		
Entity No.	6498347		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1121 GOODMAN AVENUE REDONDO BEACH, CA 90278		
Mailing Address of Corporation			
Mailing Address	1121 GOODMAN AVENUE REDONDO BEACH, CA 90278		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Daniel Chivas	1121 GOODMAN AVENUE REDONDO BEACH, CA 90278	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Daniel Chivas	1121 GOODMAN AVENUE REDONDO BEACH, CA 90278		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Adam J. Soibelman		
Agent Address	23901 CALABASAS ROAD SUITE 2006 CALABASAS, CA 91302		
Type of Business			
Type of Business	Professional Medical Services		
Email Notifications			
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.		
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.

*Adam J. Soibelman*

*12/27/2024*

Signature

Date