



BA20250043501



**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.: BA20250043501

Date Filed: 1/7/2025

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|   |   |   |                 |
|---|---|---|-----------------|
| Entity Details  |   |   |                 |
| Corporation Name  | Amanda Lau MD Inc.  |   |                 |
| Entity No.  | 6521787   |   |                 |
| Formed In   | CALIFORNIA  |   |                 |
| Street Address of Principal Office of Corporation   |   |   |                 |
| Principal Address   | 800 S. MAIN ST<br>CORONA, CA 92882  |   |                 |
| Mailing Address of Corporation  |   |   |                 |
| Mailing Address   | 800 S. MAIN ST<br>CORONA, CA 92882  |   |                 |
| Attention   |   |   |                 |
| Street Address of California Office of Corporation  |   |   |                 |
| Street Address of California Office   | 800 S. MAIN ST<br>CORONA, CA 92882  |   |                 |
| Officers  |   |   |                 |
| Officer Name  | Officer Address   | Position(s)   |                 |
| + AMANDA LAU  | 800 S. MAIN ST<br>CORONA, CA 92882  | Chief Executive Officer, Chief Financial Officer, Secretary |                 |
| Additional Officers   |   |   |                 |
| Officer Name  | Officer Address   | Position  | Stated Position |
| None Entered  |   |   |                 |
| Directors   |   |   |                 |
| Director Name   | Director Address  |   |                 |
| + AMANDA LAU  | 800 S. MAIN ST<br>CORONA, CA 92882  |   |                 |
| The number of vacancies on Board of Directors is: 0   |   |   |                 |
| Agent for Service of Process  |   |   |                 |
| Agent Name  | Amanda lau  |   |                 |
| Agent Address   | 800 S MAIN ST<br>CORONA, CA 92882   |   |                 |
| Type of Business  |   |   |                 |
| Type of Business  | MEDICINE  |   |                 |
| 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.

GARRETT NYBERG

Signature

01/07/2025

Date