



BA20241896795



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.: BA20241896795

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Entity Details			
Corporation Name	DIANA SUPERFIN, MD INC.		
Entity No.	6423748		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	42840 CHRISTY STREET STE. 235 FREMONT, CA 94538		
Mailing Address of Corporation			
Mailing Address	42840 CHRISTY STREET STE. 235 FREMONT, CA 94538		
Attention	DIANA SUPERFIN, MD		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> DIANA SUPERFIN MD	42840 CHRISTY STREET STE. 235 FREMONT, CA 94538	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input checked="" type="checkbox"/> DIANA SUPERFIN MD	42840 CHRISTY STREET STE. 235 FREMONT, CA 94538		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	KATHERINE HOWELLS		
Agent Address	1 POST STREET STE 2500 SAN FRANCISCO, CA 94104		
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.

Denice Player, Legal Assistant

10/25/2024

Signature

Date