



BA20241676413

B3053-1820 09/19/2024 2:03 PM Received by California Secretary of State



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.: BA20241676413

Date Filed: 9/19/2024

Entity Details									
Corporation Name	Prime Nursing Consultants PC								
Entity No.	6386515								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	35 CLUBHOUSE AVE H VENICE, CA 90291								
Mailing Address of Corporation									
Mailing Address	35 CLUBHOUSE AVE H VENICE, CA 90291								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	35 CLUBHOUSE AVE H VENICE, CA 90291								
Officers									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:25%;">Officer Name</th> <th style="width:30%;">Officer Address</th> <th style="width:45%;">Position(s)</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> MELODY A MOORE</td> <td>35 CLUBHOUSE AVE H VENICE, CA 90291</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> MELODY A MOORE	35 CLUBHOUSE AVE H VENICE, CA 90291	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> MELODY A MOORE	35 CLUBHOUSE AVE H VENICE, CA 90291	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:25%;">Officer Name</th> <th style="width:30%;">Officer Address</th> <th style="width:20%;">Position</th> <th style="width:25%;">Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align:center;">None Entered</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position	Stated Position	None Entered			
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">Director Name</th> <th style="width:50%;">Director Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> MELODY A MOORE</td> <td>35 CLUBHOUSE AVE H VENICE, CA 90291</td> </tr> </tbody> </table>		Director Name	Director Address	<input checked="" type="checkbox"/> MELODY A MOORE	35 CLUBHOUSE AVE H VENICE, CA 90291				
Director Name	Director Address								
<input checked="" type="checkbox"/> MELODY A MOORE	35 CLUBHOUSE AVE H VENICE, CA 90291								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Alan Chavarria								
Agent Address	1219 LOMITA BLVD 206 HARBOY CITY, CA 90710								
Type of Business									
Type of Business	NURSING								
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.

MELODY ANN MOORE

09/19/2024

Signature

Date