



BA20250286600



## 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.: BA20250286600 Date Filed: 2/8/2025

| Entity Details                                    |  |
|---|--|
| Corporation Name                                  | PRO MEDICAL NETWORKING   |
| Entity No.  | 6575502  |
| Formed In   | CALIFORNIA   |
| Street Address of Principal Office of Corporation |  |
| Principal Address                                 | 17220 NEWHOPE STREET<br>SUITE 222<br>FOUNTAIN VALLEY, CA 92708 |
| Mailing Address of Corporation                    |  |
| Mailing Address                                   | 17220 NEWHOPE STREET<br>SUITE 222<br>FOUNTAIN VALLEY, CA 92708 |

Attention

Street Address of California Office of Corporation

Street Address of California Office None

## Officers

| Officer Name        | Officer Address   | Position(s)                                      |
|---------------------|---|--|
| + TAMARA L. ALVAREZ | 17220 NEWHOPE STREET,<br>SUITE 222<br>FOUNTAIN VALLEY, CA 92708 | Chief Executive Officer, Chief Financial Officer |
| + EDDIE G. ALVAREZ  | 17220 NEWHOPE STREET<br>SUITE 222<br>FOUNTAIN VALLEY, CA 92708  | Secretary  |

## Additional Officers

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

## Directors

| Director Name       | Director Address   |
|---------------------|--|
| + TAMARA L. ALVAREZ | 17220 NEWHOPE STREET<br>SUITE 222<br>FOUNTAIN VALLEY, CA 92708 |
| + EDDIE G. ALVAREZ  | 17220 NEWHOPE STREET<br>SUITE 222<br>FOUNTAIN VALLEY, CA 92708 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Mac H Nguyen

Agent Address 17220 NEWHOPE STREET

SUITE 222

FOUNTAIN VALLEY, CA 92708

Type of Business

| Type of Business   | MEDICAL CONSULTING                                       |  |  |  |
|--|--|--|--|--|
| 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.   |  |  |  |  |
| MAC H. NGUYEN  | 02/08/2025   |  |  |  |
| Signature  | Date   |  |  |  |