



BA20250261972

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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.: BA20250261972

Date Filed: 2/5/2025

Entity Details

Corporation Name Green Haven Pharmz
Entity No. 6563991
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 13455 BEAVER ST
SYLMAR, CA 91342

Mailing Address of Corporation

Mailing Address 13455 BEAVER ST
SYLMAR, CA 91342
Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> Omar C Santillan	13455 BEAVER ST SYLMAR, CA 91342	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"/> Omar Santillan	13455 BEAVER ST SYLMAR, CA 91342

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Omar Santillan
Agent Address 13455 BEAVER ST
SYLMAR, CA 91342

Type of Business

Type of Business CONSULTING

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.

Omar Santillan

Signature

02/05/2025

Date