

**STATE OF CALIFORNIA** 

CORPORATION

Office of the Secretary of State

STATEMENT OF INFORMATION

## BA20250397612

For Office Use Only



File No.: BA20250397612 25

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448					File No.: BA2025039 Date Filed: 2/25/202	
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Corporation Name						
Entity No. Formed In						
inal Office of Corp	ration		0, 12			
Street Address of Principal Office of Corporation Principal Address			5365 WALNUT AVE STE A CHINO, CA 91710			
Mailing Address of Corporation Mailing Address Attention			5365 WALNUT AVE STE A CHINO, CA 91710			
Street Address of California Office of Corporation Street Address of California Office			5365 WALNUT AVE STE A CHINO, CA 91710			
Officer Name		Officer Address			Position(s)	
+ HEGHINE MURADYAN		5365 WALNUT AVE STE A CHINO, CA 91710	:		Chief Executive Officer, Secretary	
+ TATIANA HOEFFER		5365 WALNUT AVE STE A CHINO, CA 91710	:		Chief Financial Officer	
Additional Officers Officer Name		Officer Address			Position	Stated Positio
vanie			ntoro	d	1 0311011	312164 1 03110
			Intere	u		
Director Name			Director Address			
+ HEGHINE MURADYAN			5365 WALNUT AVE STE A CHINO, CA 91710			
+ TATIANA HOEFFER			5365 WALNUT AVE STE A CHINO, CA 91710			
acancies on Bo	ard of Dir	ectors is: 0	_	_		
ocess						
Agent for Service of Process Agent Name			HEGHINE MURADYAN			
Agent Address			3028 E VIA FIANO ONTARIO, CA 91764			
	1500 11th Stre Sacramento, C (916) 657-5448 e ipal Office of Corpo s poration f California Offic ficer Name IURADYAN DEFFER Name Director IURADYAN DEFFER	1500 11th Street Sacramento, California 99 (916) 657-5448 e pal Office of Corporation fornia Office of Corporation f California Office ficer Name NURADYAN DEFFER Name Name Director Name Name DEFFER	1500 11th Street Sacramento, California 95814 (916) 657-5448 e ipal Office of Corporation S poration f California Office ficer Name IURADYAN DEFFER None E Director Name Director Name None E Director Name	1500 11th Street Sacramento, California 95814 (916) 657-5448 e H & 6591 CAL ipal Office of Corporation 5 5365 STE CHII poration 5 5365 STE CHII ficer Name Officer Address TURADYAN 5365 WALNUT AVE STE A CHINO, CA 91710 DEFFER 5365 WALNUT AVE STE CHINO DEFFER 5365 WALNUT AVE STE CHINO CA 91710 DEFFER 5365 WALNUT AVE STE CHINO CHINO, CA 91710 DEFFER 5365 WALNUT AVE STE CHINO CHINO DEFFER 5365 WALNUT AVE STE CHINO DEFFER 5365 WALNUT AVE STE CHINO CHINO CA 91710 DEFFER 5365 WALNUT AVE STE CHINO CHINO CHINO, CA 91710 DEFFER 5365 WALNUT AVE STE CHINO CHINO CHINO CHINO DEFFER 5365 WALNUT AVE STE CHINO CHIN	1500 11th Street         Sacramento, California 95814         (916) 657-5448         e       H & M HEA         6591924       CALIFORN         ipal Office of Corporation       S365 WALI         s       S365 WALI         sTE A       CHINO, CA         corration       S365 WALI         sTE A       CHINO, CA         prinia Office of Corporation       F         f California Office       S365 WALI         sTE A       CHINO, CA         prinia Office of Corporation       F         f California Office       S365 WALI         sTE A       CHINO, CA         CHINO, CA 91710       S365 WALINUT AVE         STE A       CHINO, CA 91710         DEFFER       S365 WALNUT AVE         sTE A       CHINO, CA 91710         DEFFER       S365 WALNUT AVE         Vame       Officer Address         None Entered       Director Name         NURADYAN       S365 WALN         S365 WALN       STE A         CHINO, CA 91710       STE A         CHINO, CA 91710       STE A         CHINO, CA 91710       STE A         CHINO, CA       S365 WALN         S3	1500 11th Street         Sacramento. California 95814         (916) 657-5448         e       H & M HEALTHCARE CEN 6591924 CALIFORNIA         pal Office of Corporation s       S365 WALNUT AVE STE A CHINO, CA 91710         partial Office of Corporation s       S365 WALNUT AVE STE A CHINO, CA 91710         orration       S365 WALNUT AVE STE A CHINO, CA 91710         orration       S365 WALNUT AVE STE A CHINO, CA 91710         Ticer Name       Officer Address         URADYAN       S365 WALNUT AVE STE A CHINO, CA 91710         DEFFER       S365 WALNUT AVE STE A CHINO, CA 91710         DIrector Name       Director Address         Director Name       Director S365 WALNUT AVE STE A CHINO, CA 91710         DEFFER       S365 WALNUT AVE STE A CHINO, CA 91710

Type of Business	
Type of Business	
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.

02/25/2025

MEDICINE

Signature

Date