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.: BA20241874654

Date Filed: 10/22/2024

Entity Details

Corporation Name	GRACE SURGICAL, A PROFESSIONAL MEDICAL CORPORATION
Entity No.	6417416
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	8929 WILSHIRE BLVD 415 BEVERLY HILLS, CA 90211

Mailing Address of Corporation

Mailing Address	8929 WILSHIRE BLVD 415 BEVERLY HILLS, CA 90211
Attention	

Street Address of California Office of Corporation

Street Address of California Office	None

Officers

Officer Name	Officer Address	Position(s)
+ WILLIAM RAHAL	8929 WILSHIRE BLVD 415 BEVERLY HILLS, CA 90211	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ WILLIAM RAHAL	8929 WILSHIRE BLVD 415 BEVERLY HILLS, CA 90211	Assistant Chief Financial Officer	

Directors

Director Name	Director Address
+ WILLIAM RAHAL	8929 WILSHIRE BLVD 415 BEVERLY HILLS, CA 90211

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name	WILLIAM RAHAL
Agent Address	8929 WILSHIRE BLVD 415 BEVERLY HILLS, CA 90211

Type of Business

Type of Business	Surgical

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.

WILLIAM RAHAL   *10/22/2024*

Signature   Date