



BA20241612477



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.: BA20241612477

Date Filed: 9/8/2024

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Entity Details									
Corporation Name	Ad Meliora Advanced Practice Nursing Corp.								
Entity No.	6368094								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	20340 MARILLA ST. CHATSWORTH, CA 91311								
Mailing Address of Corporation									
Mailing Address	20340 MARILLA ST. CHATSWORTH, CA 91311								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Victor Covarrubias</td> <td>20340 MARILLA ST. CHATSWORTH, CA 91311</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ Victor Covarrubias	20340 MARILLA ST. CHATSWORTH, CA 91311	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ Victor Covarrubias	20340 MARILLA ST. CHATSWORTH, CA 91311	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>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"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ Victor Covarrubias</td> <td>20340 MARILLA ST. CHATSWORTH, CA 91311</td> </tr> </tbody> </table>		Director Name	Director Address	+ Victor Covarrubias	20340 MARILLA ST. CHATSWORTH, CA 91311				
Director Name	Director Address								
+ Victor Covarrubias	20340 MARILLA ST. CHATSWORTH, CA 91311								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	LEGALINC REGISTERED AGENTS, INC. Registered Corporate 1505 Agent								
Type of Business									
Type of Business	Nursing								
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.

Sam Mollaei

09/08/2024

Signature

Date