



BA20241715767



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.: BA20241715767

Date Filed: 9/25/2024

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Entity Details									
Corporation Name	CLINICA MEDICA MI SALUD, INC								
Entity No.	6394760								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1840 NORTH HACIDENA 3 LA PUENTE, CA 91744								
Mailing Address of Corporation									
Mailing Address	1840 NORTH HACIDENA 11 LA PUENTE, CA 91744								
Attention	CLINICA MEDICA MI SALUD INC								
Street Address of California Office of Corporation									
Street Address of California Office	1840 NORTH HACIDENA 3 LA PUENTE, CA 91744								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>LORENZO M VAZQUEZ</td><td>1840 NORTH HACIDENA 11 LA PUENTE, CA 91744</td><td>Chief Executive Officer, Secretary, Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	LORENZO M VAZQUEZ	1840 NORTH HACIDENA 11 LA PUENTE, CA 91744	Chief Executive Officer, Secretary, Chief Financial Officer			
Officer Name	Officer Address	Position(s)							
LORENZO M VAZQUEZ	1840 NORTH HACIDENA 11 LA PUENTE, CA 91744	Chief Executive Officer, Secretary, Chief Financial Officer							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>LORENZO VAZQUEZ</td><td>1840 NORTH HACIDENA 11 LA PUENTE, CA 91744</td></tr></tbody></table>	Director Name	Director Address	LORENZO VAZQUEZ	1840 NORTH HACIDENA 11 LA PUENTE, CA 91744					
Director Name	Director Address								
LORENZO VAZQUEZ	1840 NORTH HACIDENA 11 LA PUENTE, CA 91744								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	LORENZO M VAZQUEZ								
Agent Address	1840 NORTH HACIDENA 11 LA PUENTE, CA 91744								
Type of Business									
Type of Business	HEALTH CARE								
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.

Lorenzo M Vazquez

Signature

09/25/2024

Date