



BA20242031912



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.: BA20242031912

Date Filed: 11/18/2024

B3202-8616 11/18/2024 9:38 PM Received by California Secretary of State

Entity Details													
Corporation Name	Nguyen Align and Refine Chiropractic, APC												
Entity No.	6462254												
Formed In	CALIFORNIA												
Street Address of Principal Office of Corporation													
Principal Address	16551 BURKE LN. HUNTINGTON BEACH, CA 92647												
Mailing Address of Corporation													
Mailing Address	16551 BURKE LN. HUNTINGTON BEACH, CA 92647												
Attention	Michelle Nguyen												
Street Address of California Office of Corporation													
Street Address of California Office	16551 BURKE LN. HUNTINGTON BEACH, CA 92647												
Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ MICHELLE NGUYEN</td><td>16551 BURKE LN. HUNTINGTON BEACH, CA 92647</td><td>Chief Executive Officer</td></tr><tr><td>+ HANG THAI PHAM</td><td>16551 BURKE LN. HUNTINGTON BEACH, CA 92647</td><td>Secretary</td></tr><tr><td>+ TIFFANY WUU CHEN</td><td>16551 BURKE LN. HUNTINGTON BEACH, CA 92647</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ MICHELLE NGUYEN	16551 BURKE LN. HUNTINGTON BEACH, CA 92647	Chief Executive Officer	+ HANG THAI PHAM	16551 BURKE LN. HUNTINGTON BEACH, CA 92647	Secretary	+ TIFFANY WUU CHEN	16551 BURKE LN. HUNTINGTON BEACH, CA 92647	Chief Financial Officer	
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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>+ MICHELLE NGUYEN</td><td>16551 BURKE LN. HUNTINGTON BEACH, CA 92647</td></tr></tbody></table>	Director Name	Director Address	+ MICHELLE NGUYEN	16551 BURKE LN. HUNTINGTON BEACH, CA 92647									
Director Name	Director Address												
+ MICHELLE NGUYEN	16551 BURKE LN. HUNTINGTON BEACH, CA 92647												
The number of vacancies on Board of Directors is: 0													
Agent for Service of Process													
Agent Name	MICHELLE NGUYEN												
Agent Address	16551 BURKE LN HUNTINGTON BEACH, CA 92647												
Type of Business													
Type of Business	CHIROPRACTIC												
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.

MICHELLE NGUYEN

Signature

11/18/2024

Date