



BA20242216459

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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.: BA20242216459

Date Filed: 12/18/2024

Entity Details			
Corporation Name	DHG Medical Inc.		
Entity No.	6496154		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	516 N. ALTA DR. BEVERLY HILLS, CA 90210		
Mailing Address of Corporation			
Mailing Address	516 N. ALTA DR. BEVERLY HILLS, CA 90210		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	516 N. ALTA DR. BEVERLY HILLS, CA 90210		
Officers			
Officer Name	Officer Address	Position(s)	
+ Saeed Kalimi Dini	516 N. ALTA DR. BEVERLY HILLS, CA 90210	Chief Executive Officer, Chief Financial Officer	
+ Setareh Forouzanrad-Dini	516 N. ALTA DR. BEVERLY HILLS, CA 90210	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Saeed Kalimi Dini	516 N. ALTA DR. BEVERLY HILLS, CA 90210		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	SAEED KALIMI DINI		
Agent Address	516 N ALTA DR. BEVERLY HILLS, CA 90210		
Type of Business			
Type of Business	Medical Professional Corporation		
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.

Saeed Kalimi Dini

Signature

12/18/2024

Date