



BA20240931078



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.: BA20240931078

Date Filed: 5/9/2024

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Entity Details										
Corporation Name	RESTORE HEALTH CORP									
Entity No.	4553121									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	12666 BROOKHURST ST STE 110 GARDEN GROVE, CA 92840									
Mailing Address of Corporation										
Mailing Address	12666 BROOKHURST ST STE 110 GARDEN GROVE, CA 92840									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	12666 BROOKHURST ST STE 110 GARDEN GROVE, CA 92840									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>TINA TUYET QUACH-TRAN</td><td>12666 BROOKHURST ST STE 110 GARDEN GROVE, CA 92840</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>THUY LUU</td><td>12666 BROOKHURST ST STE 110 GARDEN GROVE, CA 92840</td><td>Chief Financial Officer</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	TINA TUYET QUACH-TRAN	12666 BROOKHURST ST STE 110 GARDEN GROVE, CA 92840	Chief Executive Officer, Secretary	THUY LUU	12666 BROOKHURST ST STE 110 GARDEN GROVE, CA 92840	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>+ TINA TUYET QUACH-TRAN</td><td>12666 BROOKHURST ST GARDEN GROVE, CA 92840</td></tr></tbody></table>		Director Name	Director Address	+ TINA TUYET QUACH-TRAN	12666 BROOKHURST ST GARDEN GROVE, CA 92840					
Director Name	Director Address									
+ TINA TUYET QUACH-TRAN	12666 BROOKHURST ST GARDEN GROVE, CA 92840									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	BAU V KIEU									
Agent Address	9241 VALLEY BLVD STE 103 ROSEMEAD, CA 91770									
Type of Business										
Type of Business	PHARMACY									
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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<i>Bau V Kieu</i>	<i>05/09/2024</i>
Signature	Date