



BA20241599004



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.: BA20241599004

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Entity Details			
Corporation Name	SIS INNOVATION		
Entity No.	6367282		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	23832 ROCKFIELD BLVD STE 105 LAKE FOREST, CA 92630		
Mailing Address of Corporation			
Mailing Address	23832 ROCKFIELD BLVD STE 105 LAKE FOREST, CA 92630		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ LONG NGUYEN	23832 ROCKFIELD BLVD., STE 105 LAKE FOREST, CA 92630	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ BAO TRAN	23832 ROCKFIELD BLVD., STE 105 LAKE FOREST, CA 92630		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	BAO TRAN		
Agent Address	23832 ROCKFIELD BLVD STE 105 LAKE FOREST, CA 92630		
Type of Business			
Type of Business	Trading medical products		
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.

Bao Tran

Signature

09/05/2024

Date