State





BA20241886721



California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 For Office Use Only

-FILED-

File No.: BA20241886721 Date Filed: 10/24/2024

**Entity Details** Corporation Name SPARK Healthcare Entity No. 6426723 Formed In **CALIFORNIA** Street Address of California Principal Office of Corporation Street Address of California Office 11054 EMERY ST EL MONTE, CA 91731 Mailing Address of Corporation Mailing Address 11054 EMERY ST EL MONTE, CA 91731 Attention Officers Officer Name Officer Address Position(s) + MARY CHENG 11054 EMERY ST Chief Executive Officer, Secretary EL MONTE, CA 91731 **+** PETER WIN 234 S 1ST AVE Chief Financial Officer ARCADIA, CA 91006 The entity's bylaws allow the CEO (President) to be the Secretary or CFO (Treasurer).

Additio	nal O	fficers

Officer Name	Officer Address	Position	Stated Position
+ TERRY LEE	600 N. GARFIELD AVE. SUITE #111 MONTEREY PARK, CA 91754	Vice President	

Agent for Service of Process

California Registered Corporate Agent (1505) MYCORPORATION BUSINESS SERVICES, INC.

Registered Corporate 1505 Agent

**Email Notifications** 

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

MARY CHENG 10/24/2024

Signature Date