



BA20242213571



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.: BA20242213571

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Entity Details										
Corporation Name	JAZ Medical, Inc.									
Entity No.	6498307									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	509 NIMROD ST UNIT D NEVADA CITY, CA 95969									
Mailing Address of Corporation										
Mailing Address	509 NIMROD ST UNIT D NEVADA CITY, CA 95969									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	509 NIMROD ST UNIT D NEVADA CITY, CA 95969									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Evgeni Goldin</td><td>509 NIMROD ST UNIT D NEVADA CITY, CA 95969</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ Josef Menagen</td><td>509 NIMROD ST UNIT D NEVADA CITY, CA 95969</td><td>Chief Financial Officer</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ Evgeni Goldin	509 NIMROD ST UNIT D NEVADA CITY, CA 95969	Chief Executive Officer, Secretary	+ Josef Menagen	509 NIMROD ST UNIT D NEVADA CITY, CA 95969	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>+ Evgeni Goldin</td><td>509 NIMROD ST UNIT D NEVADA CITY, CA 95969</td></tr><tr><td>+ Josef Menagen</td><td>509 NIMROD ST UNIT D NEVADA CITY, CA 95969</td></tr></tbody></table>		Director Name	Director Address	+ Evgeni Goldin	509 NIMROD ST UNIT D NEVADA CITY, CA 95969	+ Josef Menagen	509 NIMROD ST UNIT D NEVADA CITY, CA 95969			
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+ Evgeni Goldin	509 NIMROD ST UNIT D NEVADA CITY, CA 95969									
+ Josef Menagen	509 NIMROD ST UNIT D NEVADA CITY, CA 95969									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	JOHNSON ACCOUNTING, INC. Registered Corporate 1505 Agent									
Type of Business										

Type of Business	Retail Sales
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.	
<u>Aaron Johnson</u>	<u>12/17/2024</u>
Signature	Date