

**STATE OF CALIFORNIA** 

Office of the Secretary of State

STATEMENT OF INFORMATION

## 

BA20250399252

For Office Use Only



|  | CORPORA<br>California Secru<br>1500 11th Stree<br>Sacramento, C<br>(916) 657-5448 | etary of State<br>et<br>alifornia 95814 |         |   |                     | File No.: BA20250399252<br>Date Filed: 2/25/2025 |  |
|--|---|---|---------|---|---------------------|--|--|
| Entity Details<br>Corporation Name   |   |   | Royal   | н   | ealth Medical Group | , Inc.   |  |
| Entity No.   |   |   |         | 6594299   |                     |  |  |
| Formed In  |   |   |         | CALIFORNIA  |                     |  |  |
| Street Address of Principal Office of Corporation<br>Principal Address         |   |   |         | 1820 WEST ORANGEWOOD AVENUE, SUITE 105<br>ORANGE, CA 92868  |                     |  |  |
| Mailing Address of Corporation<br>Mailing Address<br>Attention                 |   |   |         | 1820 WEST ORANGEWOOD AVENUE, SUITE 105<br>ORANGE, CA 92868  |                     |  |  |
| Street Address of Califor  | nia Office of Corp  | oration                                 |         |   |                     |  |  |
| Street Address of  | California Offi   | ce                                      | None    |   |                     |  |  |
| Officers   |   |   |         |   |                     |  |  |
| Officer Name   | Officer Name Officer Address  |   |         | Position(s)   |                     |  |  |
| Salar Kohan 1820 WEST ORANGEWOOD AVENUE,<br>M.D. SUITE 105<br>ORANGE, CA 92868 |   |   | ,       | Chief Executive Officer, Chief Financial Officer,<br>Secretary                                    |                     |  |  |
| Additional Officers  |   |   |         |   |                     |  |  |
| Officer Name   |   | Officer Address                         |         | Position  |                     | Stated Position                                  |  |
|  |   | None                                    | Entered |   | I                   |  |  |
|  |   |   |         |   |                     |  |  |
| Directors  |   |   | •       |   |                     |  |  |
| Director Name  |   |   |         | Director Address  |                     |  |  |
| + Salar Kohan M.D.   |   |   |         | 1820 WEST ORANGEWOOD AVENUE, SUITE 105<br>ORANGE, CA 92868  |                     |  |  |
| The number of vac  | cancies on Bo   | ard of Directors is: 0                  |         |   |                     |  |  |
| Agent for Service of Proc  | ess   |   |         |   |                     |  |  |
| Agent Name   |   |   | Andre   | Andrew R. Gale  |                     |  |  |
| Agent Address  |   |   |         | 1820 WEST ORANGEWOOD AVENUE, SUITE 104<br>ORANGE, CA 92868  |                     |  |  |
| Type of Business   |   |   |         |   |                     |  |  |
| Type of Business   |   |   | Medic   | in  | e                   |  |  |
| Email Notifications<br>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. |            |  |  |  |  |  |
|  |            |  |  |  |  |  |
| Andrew R. Gale   | 02/25/2025 |  |  |  |  |  |
| Signature  | Date       |  |  |  |  |  |
|  |            |  |  |  |  |  |