



BA20242026469



**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.: BA20242026469

Date Filed: 11/18/2024

B3201-2937 11/18/2024 10:56 AM Received by California Secretary of State

Entity Details									
Corporation Name	SFZ HEALTH INC.								
Entity No.	6452096								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	2804 GATEWAY OAKS DR #100 SACRAMENTO, CA 95833								
Mailing Address of Corporation									
Mailing Address	2804 GATEWAY OAKS DR #100 SACRAMENTO, CA 95833								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	2804 GATEWAY OAKS DR #100 SACRAMENTO, CA 95833								
Officers									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Officer Name</th> <th style="width:35%;">Officer Address</th> <th style="width:35%;">Position(s)</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> ELIZABETH KEISER M.D.</td> <td>2804 GATEWAY OAKS DR #100 SACRAMENTO, CA 95833</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> ELIZABETH KEISER M.D.	2804 GATEWAY OAKS DR #100 SACRAMENTO, CA 95833	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> ELIZABETH KEISER M.D.	2804 GATEWAY OAKS DR #100 SACRAMENTO, CA 95833	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
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Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">Director Name</th> <th style="width:50%;">Director Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> ELIZABETH KEISER M.D.</td> <td>2804 GATEWAY OAKS DR #100 SACRAMENTO, CA 95833</td> </tr> </tbody> </table>		Director Name	Director Address	<input checked="" type="checkbox"/> ELIZABETH KEISER M.D.	2804 GATEWAY OAKS DR #100 SACRAMENTO, CA 95833				
Director Name	Director Address								
<input checked="" type="checkbox"/> ELIZABETH KEISER M.D.	2804 GATEWAY OAKS DR #100 SACRAMENTO, CA 95833								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	PARACORP INCORPORATED Registered Corporate 1505 Agent								
Type of Business									
Type of Business	MEDICAL SPA								
Email Notifications									
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.

ELIZABETH KEISER, M.D.

11/18/2024

Signature

Date