



BA20241841346



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.: BA20241841346

Date Filed: 10/17/2024

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Entity Details									
Corporation Name	MIND SPACE MENTAL HEALTH, INC								
Entity No.	6411767								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	31852 COAST HIGHWAY, HEALTH CENTER WEST SUITE 400 LAGUNA BEACH, CA 92651								
Mailing Address of Corporation									
Mailing Address	31852 COAST HIGHWAY, HEALTH CENTER WEST SUITE 400 LAGUNA BEACH, CA 92651								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	31852 COAST HIGHWAY, HEALTH CENTER WEST SUITE 400 LAGUNA BEACH, CA 92651								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td> CHARLES SONG NGUYEN</td><td>31852 COAST HIGHWAY, HEALTH CENTER WEST SUITE 400 LAGUNA BEACH, CA 92651</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	CHARLES SONG NGUYEN	31852 COAST HIGHWAY, HEALTH CENTER WEST SUITE 400 LAGUNA BEACH, CA 92651	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
CHARLES SONG NGUYEN	31852 COAST HIGHWAY, HEALTH CENTER WEST SUITE 400 LAGUNA BEACH, CA 92651	Chief Executive Officer, Chief Financial Officer, Secretary							
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> CHARLES SONG NGUYEN</td><td>31852 COAST HIGHWAY, HEALTH CENTER WEST SUITE 400 LAGUNA BEACH, CA 92651</td></tr></tbody></table>	Director Name	Director Address	CHARLES SONG NGUYEN	31852 COAST HIGHWAY, HEALTH CENTER WEST SUITE 400 LAGUNA BEACH, CA 92651					
Director Name	Director Address								
CHARLES SONG NGUYEN	31852 COAST HIGHWAY, HEALTH CENTER WEST SUITE 400 LAGUNA BEACH, CA 92651								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	CHARLES SONG NGUYEN								
Agent Address	31852 COAST HIGHWAY HEALTH CENTER WEST SUITE 400 LAGUNA BEACH, CA 92651								
Type of Business									
Type of Business	MEDICINE								
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 <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. <div><div><i>CHARLES SONG NGUYEN</i> Signature</div><div><i>10/17/2024</i> Date</div></div>	