



BA20250080339



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.: BA20250080339

Date Filed: 1/13/2025

B3345-6420 01/13/2025 9:12 AM Received by California Secretary of State

Entity Details									
Corporation Name	Jerry Lau, DDS, Inc.								
Entity No.	6526535								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	338 MAIN ST UNIT 8C SAN FRANCISCO, CA 94105								
Mailing Address of Corporation									
Mailing Address	338 MAIN ST UNIT 8C SAN FRANCISCO, CA 94105								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	338 MAIN ST UNIT 8C SAN FRANCISCO, CA 94105								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Jerry Lau DDS</td><td>338 MAIN ST UNIT 8C SAN FRANCISCO, CA 94105</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Jerry Lau DDS	338 MAIN ST UNIT 8C SAN FRANCISCO, CA 94105	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ Jerry Lau DDS	338 MAIN ST UNIT 8C SAN FRANCISCO, CA 94105	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>+ Jerry Lau DDS</td><td>338 MAIN ST UNIT 8C SAN FRANCISCO, CA 94105</td></tr></tbody></table>	Director Name	Director Address	+ Jerry Lau DDS	338 MAIN ST UNIT 8C SAN FRANCISCO, CA 94105					
Director Name	Director Address								
+ Jerry Lau DDS	338 MAIN ST UNIT 8C SAN FRANCISCO, CA 94105								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Robert Sanders Esq.								
Agent Address	4370 TOWN CENTER BLVD STE 300 EL DORADO HILLS, CA 95762								
Type of Business									
Type of Business	dentistry								
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.

Robert Sanders, Counsel

Signature

01/13/2025

Date