



BA20241841035



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.: BA20241841035

Date Filed: 10/17/2024

B3124-2446 10/17/2024 12:40 PM Received by California Secretary of State

Entity Details									
Corporation Name	Casey Cortes Professional Nursing Corporation								
Entity No.	6417376								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	8605 SANTA MONICA BLVD #509058 WEST HOLLYWOOD, CA 90069-4109								
Mailing Address of Corporation									
Mailing Address	8605 SANTA MONICA BLVD #509058 WEST HOLLYWOOD, CA 90069-4109								
Attention	Casey Cortes								
Street Address of California Office of Corporation									
Street Address of California Office	8605 SANTA MONICA BLVD #509058 WEST HOLLYWOOD, CA 90069-4109								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Casey Cortes</td><td>8605 SANTA MONICA BLVD PMB 509058 WEST HOLLYWOOD, CA 90069-4109</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Casey Cortes	8605 SANTA MONICA BLVD PMB 509058 WEST HOLLYWOOD, CA 90069-4109	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> Casey Cortes	8605 SANTA MONICA BLVD PMB 509058 WEST HOLLYWOOD, CA 90069-4109	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><input checked="" type="checkbox"/> Casey Cortes</td><td>8605 SANTA MONICA BLVD PMB 509058 WEST HOLLYWOOD, CA 90069-4109</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> Casey Cortes	8605 SANTA MONICA BLVD PMB 509058 WEST HOLLYWOOD, CA 90069-4109					
Director Name	Director Address								
<input checked="" type="checkbox"/> Casey Cortes	8605 SANTA MONICA BLVD PMB 509058 WEST HOLLYWOOD, CA 90069-4109								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Casey Cortes								
Agent Address	8605 SANTA MONICA BLVD #509058 WEST HOLLYWOOD, CA 90069-4109								
Type of Business									
Type of Business	Registered Nursing								
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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Casey Cortes

Signature

10/17/2024

Date