



BA20242075160



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.: BA20242075160

Date Filed: 11/25/2024

B3219-0556 11/25/2024 11:47 AM Received by California Secretary of State

Entity Details			
Corporation Name	Serene Wellness Pharmacy, Inc.		
Entity No.	6472342		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2900 QUICKSILVER CT ROCKLIN, CA 95765		
Mailing Address of Corporation			
Mailing Address	2900 QUICKSILVER CT ROCKLIN, CA 95765		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2900 QUICKSILVER CT ROCKLIN, CA 95765		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> Sureena Bains-Takher	2900 QUICKSILVER CT ROCKLIN, CA 95765	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input checked="" type="checkbox"/> Sureena Bains-Takher	2900 QUICKSILVER CT ROCKLIN, CA 95765		
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 95765		
Type of Business			
Type of Business	pharmacy		
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

11/25/2024

Signature

Date