



BA20241601613

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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.: BA20241601613

Date Filed: 9/5/2024

Entity Details							
Corporation Name		PROSPERITY HAVEN INC					
Entity No.		6372928					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		17812 PERCH LANE, 0 SANTA CLARITA, CA 91350					
Mailing Address of Corporation							
Mailing Address		17812 PERCH LANE, 0 SANTA CLARITA, CA 91350					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		17812 PERCH LANE, 0 SANTA CLARITA, CA 91350					
Officers							
Officer Name		Officer Address		Position(s)			
+ RENE ABARCA		17812 PERCH LANE, 0 SANTA CLARITA, CA 91350		Chief Executive Officer, Chief Financial Officer			
+ DIMITRI TURNER		17812 PERCH LANE, 0 SANTA CLARITA, CA 91350		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ RENE ABARCA			17812 PERCH LANE, 0 SANTA CLARITA, CA 91350				
+ DIMITRI TURNER			17812 PERCH LANE, 0 SANTA CLARITA, CA 91350				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			Rene Abarca				
Agent Address			17812 PERCH LANE 0 SANTA CLARITA, CA 91350				
Type of Business							
Type of Business			HOUSING FOR DISABILITY				
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.

Rene Abarca

Signature

09/05/2024

Date