



BA20250172249

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STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CA NONPROFIT CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250172249

Date Filed: 1/24/2025

Entity Details							
Corporation Name		Heros Haven Wellness					
Entity No.		6550412					
Formed In		CALIFORNIA					
Street Address of California Principal Office of Corporation							
Street Address of California Office		2523 ARTHUR ST LOS ANGELES, CA 90065					
Mailing Address of Corporation							
Mailing Address		2523 ARTHUR ST 2523 ARTHUR ST LOS ANGELES, CA 90065					
Attention		Crystal Cao					
Officers							
Officer Name		Officer Address		Position(s)			
+ Crystal R Cao		2523 ARTHUR ST LOS ANGELES, CA 90065		Chief Executive Officer			
+ Sandy Romero		1315 DOUGLAS ST LOS ANGELES, CA 90026		Secretary			
+ Greg Davis		10933 VISTA LOOP RD RIVERSIDE, CA 92503		Chief Financial Officer			
<input checked="" type="checkbox"/> The entity's bylaws allow the CEO (President) to be the Secretary or CFO (Treasurer).							
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Agent for Service of Process							
Agent Name		Crystal R Cao					
Agent Address		2523 ARTHUR ST LOS ANGELES, CA 90065					
Email Notifications							
Opt-in Email Notifications		Yes, I opt-in to receive entity notifications via email.					
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.							
Crystal Cao				01/24/2025			
Signature				Date			