



BA20250053081



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.: BA20250053081

Date Filed: 1/8/2025

B3331-5620 01/08/2025 10:51 AM Received by California Secretary of State

Entity Details			
Corporation Name	A1 Pro Home Care Inc.		
Entity No.	6520031		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	14864 WICKS BLVD SAN LEANDRO, CA 94577		
Mailing Address of Corporation			
Mailing Address	14864 WICKS BLVD SAN LEANDRO, CA 94577		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	14864 WICKS BLVD SAN LEANDRO, CA 94577		
Officers			
Officer Name	Officer Address	Position(s)	
+ Andrea Danganan Mercado	14864 WICKS BLVD SAN LEANDRO, CA 94577	Chief Executive Officer	
+ Eduardo Ramos Mercado Jr	14864 WICKS BLVD SAN LEANDRO, CA 94577	Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Andrea Danganan Mercado	14864 WICKS BLVD SAN LEANDRO, CA 94577		
+ Eduardo Ramos Mercado Jr	14864 WICKS BLVD SAN LEANDRO, CA 94577		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Elderly care services		
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.

Eduardo R Mercado Jr

01/08/2025

Signature

Date