



BA20250372840



**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.: BA20250372840

Date Filed: 2/21/2025

B3465-4702 02/21/2025 5:53 PM Received by California Secretary of State

Entity Details										
Corporation Name	Rubalcaba Family Child Care Incorporated									
Entity No.	6593013									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	3525 RAMBOZ DRIVE LOS ANGELES, CA 90063									
Mailing Address of Corporation										
Mailing Address	3525 RAMBOZ DRIVE LOS ANGELES, CA 90063									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ GRACIELA RUBALCABA</td><td>3525 ROMBOZ DRIVE LOS ANGELES, CA 90063</td><td>Chief Executive Officer</td></tr><tr><td>+ ROBERTO RUBALCABA</td><td>3525 ROMBOZ DRIVE LOS ANGELES, CA 90063</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ GRACIELA RUBALCABA	3525 ROMBOZ DRIVE LOS ANGELES, CA 90063	Chief Executive Officer	+ ROBERTO RUBALCABA	3525 ROMBOZ DRIVE LOS ANGELES, CA 90063	Chief Financial Officer, Secretary	
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+ ROBERTO RUBALCABA	3525 ROMBOZ DRIVE LOS ANGELES, CA 90063	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>+ GRACIELA RUBALCABA</td><td>3525 ROMBOZ DRIVE LOS ANGELES, CA 90063</td></tr></tbody></table>	Director Name	Director Address	+ GRACIELA RUBALCABA	3525 ROMBOZ DRIVE LOS ANGELES, CA 90063						
Director Name	Director Address									
+ GRACIELA RUBALCABA	3525 ROMBOZ DRIVE LOS ANGELES, CA 90063									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	ROBERTO RUBALCABA									
Agent Address	3525 RAMBOZ DRIVE LOS ANGELES, CA 90063									
Type of Business										
Type of Business	CHILD CARE									
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.

GRACIELA RUBALCABA

Signature

02/21/2025

Date