



BA20241959658



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.: BA20241959658

Date Filed: 11/5/2024

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Entity Details										
Corporation Name	KIND HEARTS ADULT DAY CARE, INC.									
Entity No.	6446916									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	13221 PAXTON ST PACOIMA, CA 91331									
Mailing Address of Corporation										
Mailing Address	13221 PAXTON ST PACOIMA, CA 91331									
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>+ ALICE AKOPYAN</td><td>13221 PAXTON ST PACOIMA, CA 91331</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ ARMENE Z AKOPYAN</td><td>13221 PAXTON ST PACOIMA, CA 91331</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ ALICE AKOPYAN	13221 PAXTON ST PACOIMA, CA 91331	Chief Executive Officer, Chief Financial Officer	+ ARMENE Z AKOPYAN	13221 PAXTON ST PACOIMA, CA 91331	Secretary	
Officer Name	Officer Address	Position(s)								
+ ALICE AKOPYAN	13221 PAXTON ST PACOIMA, CA 91331	Chief Executive Officer, Chief Financial Officer								
+ ARMENE Z AKOPYAN	13221 PAXTON ST PACOIMA, CA 91331	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>+ ALICE AKOPYAN</td><td>13221 PAXTON ST PACOIMA, CA 91331</td></tr><tr><td>+ ARMENE Z AKOPYAN</td><td>13221 PAXTON ST PACOIMA, CA 91331</td></tr></tbody></table>	Director Name	Director Address	+ ALICE AKOPYAN	13221 PAXTON ST PACOIMA, CA 91331	+ ARMENE Z AKOPYAN	13221 PAXTON ST PACOIMA, CA 91331				
Director Name	Director Address									
+ ALICE AKOPYAN	13221 PAXTON ST PACOIMA, CA 91331									
+ ARMENE Z AKOPYAN	13221 PAXTON ST PACOIMA, CA 91331									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	GO FILE, INC. Registered Corporate 1505 Agent									
Type of Business										
Type of Business	RCFE									
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.

GO FILE, INC., BY: RAYMOND MENDOZA, SECRETARY FOR GO FILE, INC., OBO FILING ENTITY

Signature

11/05/2024

Date