



BA20241665662



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.: BA20241665662

Date Filed: 9/17/2024

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Entity Details							
Corporation Name		Cerritos BNC, Inc.					
Entity No.		6389134					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		18016 STOWERS AVE CERRITOS, CA 90703					
Mailing Address of Corporation							
Mailing Address		18016 STOWERS AVE CERRITOS, CA 90703					
Attention		Laurence Tangonan					
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Laurence Tangonan		11439 YEARLING CIR CERRITOS, CA 90706		Chief Executive Officer			
+ Maria I Tangonan		11439 YEARLING CIR CERRITOS, CA 90703		Secretary, Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
+ Lyle Tangonan		11439 YEARLING CIR CERRITOS, CA 90703		Other		Chief Operating Officer	
Directors							
Director Name			Director Address				
+ Laurence Tangonan			11439 YEARLING CIR CERRITOS, CA 90703				
+ Maria I Tangonan			11439 YEARLING CIR CERRITOS, CA 90703				
+ Lyle Tangonan			11439 YEARLING CIR CERRITOS, CA 90703				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		Laurence Tangonan					
Agent Address		18016 STOWERS AVE CERRITOS, CA 90703					
Type of Business							
Type of Business		Residential Care Facility					
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 <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. <div><div><i>Laurence Tangonan</i> Signature</div><div><i>09/17/2024</i> Date</div></div>	