



BA20250497659

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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.: BA20250497659

Date Filed: 3/9/2025

Entity Details										
Corporation Name	1st Care Facility, Inc									
Entity No.	B20250007113									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	27483 STRATFORD ST HIGHLAND, CA 92346									
Mailing Address of Corporation										
Mailing Address	1641 DUMBARTON AVE SAN BERNARDINO, CA 92404									
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>+ Irene Torres</td><td>1641 DUMBARTON AVE SAN BERNARDINO, CA 92404</td><td>Chief Executive Officer</td></tr><tr><td>+ Analyn Ilagan</td><td>2030 CLEMENTINE ST REDLANDS, CA 92374</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Irene Torres	1641 DUMBARTON AVE SAN BERNARDINO, CA 92404	Chief Executive Officer	+ Analyn Ilagan	2030 CLEMENTINE ST REDLANDS, CA 92374	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ Irene Torres	1641 DUMBARTON AVE SAN BERNARDINO, CA 92404	Chief Executive Officer								
+ Analyn Ilagan	2030 CLEMENTINE ST REDLANDS, CA 92374	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>+ Irene T Torres</td><td>1641 DUMBARTON AVE SAN BERNARDINO, CA 92404</td></tr><tr><td>+ Analyn Ilagan</td><td>2030 CLEMENTINE ST REDLANDS, CA 92374</td></tr></tbody></table>	Director Name	Director Address	+ Irene T Torres	1641 DUMBARTON AVE SAN BERNARDINO, CA 92404	+ Analyn Ilagan	2030 CLEMENTINE ST REDLANDS, CA 92374				
Director Name	Director Address									
+ Irene T Torres	1641 DUMBARTON AVE SAN BERNARDINO, CA 92404									
+ Analyn Ilagan	2030 CLEMENTINE ST REDLANDS, CA 92374									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Irene Torres									
Agent Address	1641 DUMBARTON AVE SAN BERNARDINO, CA 92404									
Type of Business										
Type of Business	Residential Care Facility for Elderly									
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.

Irene Torres

Signature

03/09/2025

Date