

STATE OF CALIFORNIA

CORPORATION

1500 11th Street

California Secretary of State

Sacramento, California 95814 (916) 657-5448

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20250316436

For Office Use Only



File No.: BA20250316436 Date Filed: 2/13/2025

| Entity Details Corporation Name CASA AMOROSA TRES Entity No. 6572240 Formed In CALIFORNIA Street Address of Principal Office of Corporation Principal Address 1707 S DALLAS DR AHAHEIM, CA 92804 Mailing Address 2643 W GREENBRIER AVE ANAHEIM, CA 92801 Attention JORGE H LOZANO Street Address of California Office 1707 S DALLAS DR AHAHEIM, CA 92804 Officers Officer Name Officer Address Position(s) I JORGE H LOZANO 2643 W GREENBRIER AVE ANAHEIM, CA 92801 Chief Executive Officer, Chief Financial Officer, Secretary Additional Officers |
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| JORGE H LOZANO 2643 W GREENBRIER AVE ANAHEIM, CA 92801 Chief Executive Officer, Chief Financial Officer, Secretary Additional Officers |
| ANAHEIM, CA 92801 |
| Additional Officers |
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| Officer Name Officer Address Position Stated Position |
| None Entered |
| |
| Directors |
| Director Name Director Address |
| |
| JORGE H LOZANO 2643 W GREENBRIER AVE ANAHEIM, CA 92801 |
| The number of vacancies on Board of Directors is: 0 |
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| Agent for Service of Process |
| Agent Name JORGE H LOZANO |
| Agent Address 1707 S DALLAS DR |
| ANAHEIM, CA 92804 |
| Type of Business |
| Type of Business HEALTH CARE CENTER |
| 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. |

| lectronic Signature | |
|-------------------------------------------|--------------------------------------------------------------------------------|
| By signing, I affirm that the information | herein is true and correct and that I am authorized by California law to sign. |
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| JORGE H LOZANO | 02/13/2025 |