



BA20242054011



**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.: BA20242054011

Date Filed: 11/21/2024

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Entity Details			
Corporation Name	Warms hearts Home care Inc.		
Entity No.	6465336		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	12601 EI CAMINO REAL, UNIT C SAN DIEGO, CA 92130		
Mailing Address of Corporation			
Mailing Address	12601 EI CAMINO REAL, UNIT C SAN DIEGO, CA 92130		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	12601 EI CAMINO REAL, UNIT C SAN DIEGO, CA 92130		
Officers			
Officer Name	Officer Address	Position(s)	
+ Mohammad Bhuiya	12601 EI CAMINO REAL, UNIT C SAN DIEGO, CA 92130	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Saimoon Sharmin	12601 EI CAMINO REAL, UNIT C SAN DIEGO, CA 92130	Vice President	
Directors			
Director Name	Director Address		
+ Mohammad Bhuiya	12601 EI CAMINO REAL, UNIT C SAN DIEGO, CA 92130		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process		California Registered Corporate Agent (1505)	
		MYCORPORATION BUSINESS SERVICES, INC. Registered Corporate 1505 Agent	
Type of Business			
Type of Business		Right at home	
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

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

*Mohammad Bhuiya*

*11/21/2024*

Signature

Date