



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

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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				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

Signature

11/21/2024

Date