



BA20250407283

B3477-5293 02/26/2025 3:37 PM Received by California Secretary of State



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.: BA20250407283

Date Filed: 2/26/2025

Entity Details			
Corporation Name	Optimum Residential Care		
Entity No.	6590819		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	5458 CHAPARAJOS COURT SAN DIEGO, CA 92120		
Mailing Address of Corporation			
Mailing Address	3702 RUFFIN ROAD, SUITE 100 SAN DIEGO, CA 92123		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
<input type="checkbox"/> Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> Gregory Carinci	5458 CHAPARAJOS COURT SAN DIEGO, CA 92120	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
<input type="checkbox"/> Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
<input checked="" type="checkbox"/> Director Name	Director Address		
<input checked="" type="checkbox"/> Gregory Carinci	5458 CHAPARAJOS COURT SAN DIEGO, CA 92120		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Gregory J. Carinci		
Agent Address	3702 RUFFIN ROAD SUITE 100 SAN DIEGO, CA 92123		
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

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

Amy Swickheimer

02/26/2025

Signature

Date