



BA20241979726



**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.: BA20241979726

Date Filed: 11/8/2024

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Entity Details										
Corporation Name	JADE Assisted Living Care, Inc.									
Entity No.	6445857									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1692 FLEISHBEIN ST. CHULA VISTA, CA 91913									
Mailing Address of Corporation										
Mailing Address	1444 KEMP BRIDGE DR CHESAPEAKE, VA 23320									
Attention	JELYNNE AGUILOS									
Street Address of California Office of Corporation										
Street Address of California Office	1692 FLEISHBEIN ST CHULA VISTA, CA 91913									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ CHRISTINE DELARA</td><td>1692 FLEISHBEIN ST CHULA VISTA, CA 91913</td><td>Chief Executive Officer</td></tr><tr><td>+ JELYNNE AGUILOS</td><td>1444 KEMP BRIDGE DR CHESAPE, VA 23320</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ CHRISTINE DELARA	1692 FLEISHBEIN ST CHULA VISTA, CA 91913	Chief Executive Officer	+ JELYNNE AGUILOS	1444 KEMP BRIDGE DR CHESAPE, VA 23320	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ CHRISTINE DELARA	1692 FLEISHBEIN ST CHULA VISTA, CA 91913	Chief Executive Officer								
+ JELYNNE AGUILOS	1444 KEMP BRIDGE DR CHESAPE, VA 23320	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>+ KAROLJOHN DELARA</td><td>1692 FLEISHBEIN ST CHULA VISTA, CA 91913</td></tr><tr><td>+ BERNARD AGUILOS</td><td>1444 KEMP BRIDGE DR CHESAPEAKE, VA 23320</td></tr></tbody></table>	Director Name	Director Address	+ KAROLJOHN DELARA	1692 FLEISHBEIN ST CHULA VISTA, CA 91913	+ BERNARD AGUILOS	1444 KEMP BRIDGE DR CHESAPEAKE, VA 23320				
Director Name	Director Address									
+ KAROLJOHN DELARA	1692 FLEISHBEIN ST CHULA VISTA, CA 91913									
+ BERNARD AGUILOS	1444 KEMP BRIDGE DR CHESAPEAKE, VA 23320									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	CHRISTINE J DELARA									
Agent Address	1692 FLEISHBEIN ST CHULA VISTA, CA 91913									
Type of Business										
Type of Business	ASSISTED LIVING CARE									
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.

*Jelynn Aguilos*

Signature

*11/08/2024*

Date