



BA20250467567

B3493-5117 03/04/2025 6:51 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.: BA20250467567

Date Filed: 3/4/2025

Entity Details			
Corporation Name		Mindly Care Inc.	
Entity No.		B20250002580	
Formed In		DELAWARE	
Street Address of Principal Office of Corporation			
Principal Address		1138 DESMOND COURT FREMONT, CA 94539	
Mailing Address of Corporation			
Mailing Address		1138 DESMOND COURT FREMONT, CA 94539	
Attention		Pooja Shah	
Street Address of California Office of Corporation			
Street Address of California Office		1138 DESMOND COURT FREMONT, CA 94539	
Officers			
Officer Name	Officer Address	Position(s)	
+ Pooja Shah	1138 DESMOND COURT FREMONT, CA 94539	Chief Executive Officer, Chief Financial Officer	
+ Srinija Maganti	1138 DESMOND COURT FREMONT, CA 94539	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
None Entered			
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)		VCORP AGENT SERVICES, INC. Registered Corporate 1505 Agent	
Type of Business			
Type of Business		digital health tool	
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.			

Electronic Signature

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

Srinija Maganti

Signature

03/04/2025

Date