



BA20241948072



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.: BA20241948072

Date Filed: 11/2/2024

B3166-0911 11/02/2024 12:37 PM Received by California Secretary of State

Entity Details													
Corporation Name	CARING HEARTS SENIOR HOMES												
Entity No.	6445729												
Formed In	CALIFORNIA												
Street Address of Principal Office of Corporation													
Principal Address	9276 DOWNEY AVE. DOWNEY, CA 90240												
Mailing Address of Corporation													
Mailing Address	9276 DOWNEY AVE. DOWNEY, CA 90240												
Attention													
Street Address of California Office of Corporation													
Street Address of California Office	None												
Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ ROWENA MARANTAL CARRILLO</td><td>9276 DOWNEY AVE. DOWNEY, CA 90240</td><td>Chief Executive Officer</td></tr><tr><td>+ MARITES ABRESINOS</td><td>13913 SYLVANWOOD AVE. NORWALK, CA 90650</td><td>Chief Financial Officer</td></tr><tr><td>+ TIARA N CARRILLO</td><td>9276 DOWNEY AVE. DOWNEY, CA 90240</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ ROWENA MARANTAL CARRILLO	9276 DOWNEY AVE. DOWNEY, CA 90240	Chief Executive Officer	+ MARITES ABRESINOS	13913 SYLVANWOOD AVE. NORWALK, CA 90650	Chief Financial Officer	+ TIARA N CARRILLO	9276 DOWNEY AVE. DOWNEY, CA 90240	Secretary	
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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>+ MICHAEL CARRILLO</td><td>9276 DOWNEY AVE. DOWNEY, CA 90240</td></tr></tbody></table>	Director Name	Director Address	+ MICHAEL CARRILLO	9276 DOWNEY AVE. DOWNEY, CA 90240									
Director Name	Director Address												
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The number of vacancies on Board of Directors is: 0													
Agent for Service of Process													
Agent Name	ROWENA MARANTAL CARRILLO												
Agent Address	9276 DOWNEY AVE DOWNEY, CA 90240												
Type of Business													
Type of Business	RESIDENTIAL CARE FACILITY FOR THE ELDERLY												
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.

ROWENA MARANTAL CARRILLO

Signature

11/02/2024

Date