



BA20241639683

B3035-9041 09/12/2024 2:22 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.: BA20241639683

Date Filed: 9/12/2024

Entity Details			
Corporation Name	COMPASS HEALTH CARE INC		
Entity No.	6380932		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	24626 CARDINAL DR SANTA CLARITA, CA 91387		
Mailing Address of Corporation			
Mailing Address	24626 CARDINAL DR SANTA CLARITA, CA 91387		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	24626 CARDINAL DR SANTA CLARITA, CA 91387		
Officers			
Officer Name	Officer Address	Position(s)	
+ WINDY SALES	24626 CARDINAL DR SANTA CLARITA, CA 91387	Chief Executive Officer	
+ CHROS SPINOSA	24626 CARDINAL DR SANTA CLARITA, CA 91387	Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ WINDY SALES	24626 CARDINAL DR SANTA CLARITA, CA 91387		
+ CHROS SPINOSA	24626 CARDINAL DR SANTA CLARITA, CA 91387		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	RAMON LOPEZ		
Agent Address	55 E HUNTINGTON DR STE 150 ARCADIA, CA 91006		
Type of Business			
Type of Business	HEALTH CARE DATA LOGISTICS		
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.

WINDY SALES

Signature

09/12/2024

Date