



BA20241618190

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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.: BA20241618190

Date Filed: 9/9/2024

Entity Details										
Corporation Name	ALL POINT CARE									
Entity No.	6373884									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	23635 COLLINS ST WOODLAND HILLS, CA 91367									
Mailing Address of Corporation										
Mailing Address	23635 COLLINS ST WOODLAND HILLS, CA 91367									
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>+ MAYA FAHIMIPOUR</td><td>23635 COLLINS ST WOODLAND HILLS, CA 91367</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ REZA FAHIMIPOUR</td><td>23635 COLLINS ST WOODLAND HILLS, CA 91367</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ MAYA FAHIMIPOUR	23635 COLLINS ST WOODLAND HILLS, CA 91367	Chief Executive Officer, Secretary	+ REZA FAHIMIPOUR	23635 COLLINS ST WOODLAND HILLS, CA 91367	Chief Financial Officer	
Officer Name	Officer Address	Position(s)								
+ MAYA FAHIMIPOUR	23635 COLLINS ST WOODLAND HILLS, CA 91367	Chief Executive Officer, Secretary								
+ REZA FAHIMIPOUR	23635 COLLINS ST WOODLAND HILLS, CA 91367	Chief Financial Officer								
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>+ MAYA FAHIMIPOUR</td><td>23635 COLLINS ST WOODLAND HILLS, CA 91367</td></tr></tbody></table>	Director Name	Director Address	+ MAYA FAHIMIPOUR	23635 COLLINS ST WOODLAND HILLS, CA 91367						
Director Name	Director Address									
+ MAYA FAHIMIPOUR	23635 COLLINS ST WOODLAND HILLS, CA 91367									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	MAYA FAHIMIPOUR									
Agent Address	23635 COLLINS ST WOODLAND HILLS, CA 91367									
Type of Business										
Type of Business	CARE MANAGEMENT									
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.

Behroz Alirezai

09/09/2024

Signature

Date