



BA20241894866



## 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

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File No.: BA20241894866 Date Filed: 10/25/2024

Entity Details			
Corporation Name		Salubrious Horizons, Inc.	
Entity No.		6433656	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporat	ion		
Principal Address	2000 2.	19859 BARNFIELD PLACE RIVERSIDE, CA 92507	
Mailing Address of Corporation			
Mailing Address	19859 BARNFIELD PLACE RIVERSIDE, CA 92507		
Attention			
Street Address of California Office of Corpora	tion		
Street Address of California Office	None	None	
Officers			
Officer Name	Officer Address	Position(s)	
+ Mia Catherine D. Tiguelo	19859 BARNFIELD PLACE RIVERSIDE, CA 92507	Chief Executive Officer	
Megan Ashley T. Bartolo	19859 BARNFIELD PLACE	Chief Financial Officer, Secretary	

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
Matthew Brian Tiguelo	19859 BARNFIELD PLACE RIVERSIDE, CA 92507	Other	Chief Operations Officer

RIVERSIDE, CA 92507

## Directors

Director Name	Director Address	
Mia Catherine D. Tiguelo	19859 BARNFIELD PLACE RIVERSIDE, CA 92507	
Megan Ashley T. Bartolo	19859 BARNFIELD PLACE RIVERSIDE, CA 92507	
Matthew Brian Tiguelo	19859 BARNFIELD PLACE RIVERSIDE, CA 92507	

The number of vacancies on Board of Directors is: 0

Anent for	Service	of Process	

Agent Name Mia Catherine D. Tiguelo
Agent Address 19859 BARNFIELD PLACE
RIVERSIDE, CA 92507

Type of Business

Type of Business Elderly Housing/Care Taking

**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.  Gloria D. Cordova, Esq. 10/25/2024				
Signature Signature	Date			