



BA20242063532



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.: BA20242063532

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Entity Details			
Corporation Name	Zenith Care Inc.		
Entity No.	6470340		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	5034 S KENSINGTON AVE ONTARIO, CA 91762		
Mailing Address of Corporation			
Mailing Address	5034 S KENSINGTON AVE ONTARIO, CA 91762		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	5034 S KENSINGTON AVE ONTARIO, CA 91762		
Officers			
Officer Name	Officer Address	Position(s)	
+ Oliver Elma	15224 CARAVACA LA MIRADA, CA 90638	Chief Executive Officer	
+ Matthew De Vera	5034 S KENSINGTON AVE ONTARIO, CA 91762	Secretary	
+ Bernardo De La Torre	12036 PENFORD DR LA MIRADA, CA 90638	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Oliver Elma	15224 CARAVACA RD LA MIRADA, CA 90638		
+ Matthew De Vera	5034 S KENSINGTON AVE ONTARIO, CA 91762		
+ Bernardo De La Torre	12036 PENFORD DR LA MIRADA, CA 90638		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Matthew De Vera		
Agent Address	5034 S KENSINGTON AVE ONTARIO, CA 91762		
Type of Business			

Type of Business	Adult Residential Facility
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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<u>Matthew De Vera</u> Signature	<u>11/22/2024</u> Date