



BA20242023970

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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.: BA20242023970

Date Filed: 11/17/2024

Entity Details										
Corporation Name	LIFECARE BOARDING HOME									
Entity No.	6462944									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	18 HASSON DR BUENA PARK, CA 90621									
Mailing Address of Corporation										
Mailing Address	9223 BROOKSHIRE ST 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>+ NA ZHAO</td><td>18 HASSON DR BUENA PARK, CA 90621</td><td>Chief Executive Officer</td></tr><tr><td>+ LEI SHI HU</td><td>18 HASSON DR BUENA PARK, CA 90621</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ NA ZHAO	18 HASSON DR BUENA PARK, CA 90621	Chief Executive Officer	+ LEI SHI HU	18 HASSON DR BUENA PARK, CA 90621	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ NA ZHAO	18 HASSON DR BUENA PARK, CA 90621	Chief Executive Officer								
+ LEI SHI HU	18 HASSON DR BUENA PARK, CA 90621	Chief Financial Officer, Secretary								
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>+ NA ZHAO</td><td>18 HASSON DR BUENA PARK, CA 90621</td></tr></tbody></table>	Director Name	Director Address	+ NA ZHAO	18 HASSON DR BUENA PARK, CA 90621						
Director Name	Director Address									
+ NA ZHAO	18 HASSON DR BUENA PARK, CA 90621									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	AAA AMERICAN CPA, INC Registered Corporate 1505 Agent									
Type of Business										
Type of Business	RESIDENTIAL CARE FACILITY FOR 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.

NA ZHAO

Signature

11/17/2024

Date