



BA20250128019

B3370-4390 01/20/2025 11:42 AM 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.: BA20250128019

Date Filed: 1/20/2025

| | | | |
|---|---|------------------------------------|-----------------|
| Entity Details | | | |
| Corporation Name | GRANADA ASSISTED LIVING INC | | |
| Entity No. | 6541364 | | |
| Formed In | CALIFORNIA | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 17215 NUGENT PL GRANADA HILLS, CA 91344 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 17215 NUGENT PL GRANADA HILLS, CA 91344 | | |
| Attention | | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | 17215 NUGENT PL GRANADA HILLS, CA 91344 | | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| + SAMVEL DARBINYAN | 17215 NUGENT PL GRANADA HILLS, CA 91344 | Chief Executive Officer | |
| + SHUSHAN VARDANYAN | 17215 NUGENT PL GRANADA HILLS, CA 91344 | Chief Financial Officer, Secretary | |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| None Entered | | | |
| Directors | | | |
| Director Name | Director Address | | |
| + SAMVEL DARBINYAN | 17215 NUGENT PL GRANADA HILLS, CA 91344 | | |
| The number of vacancies on Board of Directors is: 0 | | | |
| Agent for Service of Process | | | |
| Agent Name | SAMVEL DARBINYAN | | |
| Agent Address | 17215 NUGENT PL GRANADA HILLS, CA 91344 | | |
| Type of Business | | | |
| Type of Business | BOARDING CARE | | |
| 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.

SAMVEL DARBINYAN

01/20/2025

Signature

Date