



BA20250266750

B3421-9562 02/05/2025 3:46 PM 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.: BA20250266750

Date Filed: 2/5/2025

## Entity Details

Corporation Name	UNICARE BUILDING MAINTENANCE INC
Entity No.	6568226
Formed In	TEXAS

## Street Address of Principal Office of Corporation

Principal Address	3007 N SKYWAY CIRCLE N STE 100 IRVING, TX 75038
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## Mailing Address of Corporation

Mailing Address	3007 N SKYWAY CIRCLE N STE 100 IRVING, TX 75038
Attention	

## Street Address of California Office of Corporation

Street Address of California Office	3007 N SKYWAY CIRCLE N STE 100 IRVING, CA 75038
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## Officers

Officer Name	Officer Address	Position(s)
+ KATHY SON	3007 N SKYWAY CIRCLE N STE 100 IRVING, TX 75038	Chief Financial Officer
+ SAM SON	3007 N SKYWAY CIRCLE N STE 100 IRVING, TX 75038	Chief Executive Officer
+ ANDREW QUACH	3007 N SKYWAY CIRCLE N STE 100 IRVING, TX 75038	Secretary

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
None Entered	

The number of vacancies on Board of Directors is: 0

## Agent for Service of Process

California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent
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## Type of Business

Type of Business	JANITORIAL SERVICES
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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	
<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.	
<i>Kathy Son</i>	<i>02/05/2025</i>
Signature	Date