



BA20241806472



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.: BA20241806472

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Entity Details			
Corporation Name	Sonrisa Senior Care Inc.		
Entity No.	6409639		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	27 SONRISA IRVINE, CA 92620		
Mailing Address of Corporation			
Mailing Address	27 SONRISA IRVINE, CA 92620		
Attention	Michelle Thao Nguyen		
Street Address of California Office of Corporation			
Street Address of California Office	27 SONRISA IRVINE, CA 92620		
Officers			
Officer Name	Officer Address	Position(s)	
+ Michelle Thao Nguyen	27 SONRISA IRVINE, CA 92620	Chief Financial Officer	
+ ANH-THU PHAM	10601 SCHOONER AVE GARDEN GROVE, CA 92843	Chief Executive Officer	
+ MICHELLE THAO NGUYEN	27 SONRISA IRVINE, CA 92620	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ MICHELLE THAO NGUYEN	27 SONRISA IRVINE, CA 92620		
+ ANH-THU PHAM	10601 SCHOONER AVE GARDEN GROVE, CA 92843		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Michelle Thao Nguyen		
Agent Address	27 SONRISA IRVINE, CA 92620		
Type of Business			
Type of Business	SENIOR CARE		
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. <div><div><i>MICHELLE THAO NGUYEN</i> Signature</div><div><i>10/10/2024</i> Date</div></div>	