

**STATE OF CALIFORNIA** 

CORPORATION

1500 11th Street

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

## 

BA20241575266

For Office Use Only



File No.: BA20241575266 Date Filed: 9/1/2024

|   | alifornia 95814   | Date Filed. 3/ 1/2024                                  |      |   |   |     |              |  |  |
|---|---|--|------|---|---|-----|--------------|--|--|
| (916) 6   | 657-5448  |  |      |   |   |     |              |  |  |
|   |   |  |      |   |   |     |              |  |  |
| Entity Details                                    |   |  |      | 0   |   |     |              |  |  |
| Corporation Name                                  |   |  |      |   | Granada Hills Boarding Care Facility      |     |              |  |  |
| Entity No.  |   |  |      | 6366172   |   |     |              |  |  |
| Formed In   |   |  |      | CALI  | FORNIA                                    |     |              |  |  |
| Street Address of Principal Office                | e of Corpoi   | ration   |      |   |   |     |              |  |  |
| Principal Address                                 |   |  |      |   | 12446 KENNY DR<br>GRANADA HILLS, CA 91344 |     |              |  |  |
|   |   |  |      | GRA   | NADA HILLO, CA 913                        | 44  |              |  |  |
| Mailing Address of Corporation                    |   |  |      | 1011  |   |     |              |  |  |
| Mailing Address                                   |   |  |      |   | 12446 KENNY DR<br>GRANADA HILLS, CA 91344 |     |              |  |  |
| Attention   |   |  |      | er a t  |   |     |              |  |  |
| Street Address of California Offic                | e of Corpo  | pration  |      |   |   |     |              |  |  |
| Street Address of California Office               |   |  |      | None  | 2   |     |              |  |  |
| Officers  |   |  |      |   |   |     |              |  |  |
| Officer Name                                      | e Officer Address                                       |  |      | Position(s)   |   |     |              |  |  |
|   | revik Saroyan 12446 KENNY DR<br>GRANADA HILLS, CA 91344 |  |      | Chief Executive Officer, Chief Financial Officer, Secretary |   |     |              |  |  |
|   |   |  |      |   |   |     |              |  |  |
| Additional Officers                               |   |  |      |   |   |     |              |  |  |
| Officer Name                                      | Officer Name Officer Address                            |  |      |   | Position                                  | Sta | ted Position |  |  |
|   |   | No   | ne E | Entered   | t   |     |              |  |  |
|   |   |  |      |   |   |     |              |  |  |
| Directors   |   |  |      |   |   |     | ]            |  |  |
|   | Director  | Name   |      | Director Address  |   |     |              |  |  |
| + Arevik Saroyan                                  |   |  |      | 12446 KENNY DR<br>GRANADA HILLS, CA 91344                   |   |     |              |  |  |
| The number of vacancie                            | s on Boa  | ard of Directors is: 0                                 |      |   |   |     |              |  |  |
| Agent for Service of Process                      |   |  |      |   |   |     |              |  |  |
| Agent Name  |   |  |      | Arevik Saroyan  |   |     |              |  |  |
| Agent Address                                     |   |  |      | 12446 KENNY DR<br>GRANADA HILLS, CA 91344                   |   |     |              |  |  |
| Type of Business                                  |   |  |      | _   |   |     |              |  |  |
| Type of Business                                  |   |  |      | Boar  | ding Care Facility                        |     |              |  |  |
| Email Notifications<br>Opt-in Email Notifications |   |  |      | Yes, I opt-in to receive entity notifications via email.    |   |     |              |  |  |
|   | of law, f   | prporation has an outstan<br>for which no appeal there |      |   |   |     |              |  |  |

| Electronic Signature   |            |  |  |  |  |  |  |
|--|------------|--|--|--|--|--|--|
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. |            |  |  |  |  |  |  |
|  |            |  |  |  |  |  |  |
| Arevik Saroyan   | 09/01/2024 |  |  |  |  |  |  |
| Signature  | Date       |  |  |  |  |  |  |
|  |            |  |  |  |  |  |  |