



BA20241852088



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.: BA20241852088

Date Filed: 10/20/2024

B3130-5968 10/20/2024 10:53 PM Received by California Secretary of State

Entity Details									
Corporation Name	Helios Health Solutions, Inc.								
Entity No.	6425570								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	855 N. LARK ELLEN AVE. STE. G WEST COVINA, CA 91791								
Mailing Address of Corporation									
Mailing Address	855 N. LARK ELLEN AVE. STE. G WEST COVINA, CA 91791								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	855 N. LARK ELLEN AVE. STE. G WEST COVINA, CA 91791								
Officers									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:25%;">Officer Name</th> <th style="width:35%;">Officer Address</th> <th style="width:40%;">Position(s)</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Hermine Keshishyan</td> <td>855 N. LARK ELLEN AVE. STE. G WEST COVINA, CA 91791</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Hermine Keshishyan	855 N. LARK ELLEN AVE. STE. G WEST COVINA, CA 91791	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
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Additional Officers									
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Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">Director Name</th> <th style="width:50%;">Director Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Hermine Keshishyan</td> <td>855 N. LARK ELLEN AVE. STE. G WEST COVINA, CA 91791</td> </tr> </tbody> </table>		Director Name	Director Address	<input checked="" type="checkbox"/> Hermine Keshishyan	855 N. LARK ELLEN AVE. STE. G WEST COVINA, CA 91791				
Director Name	Director Address								
<input checked="" type="checkbox"/> Hermine Keshishyan	855 N. LARK ELLEN AVE. STE. G WEST COVINA, CA 91791								
The number of vacancies on Board of Directors is: 4									
Agent for Service of Process									
Agent Name	HERMINE KESHISHYAN								
Agent Address	855 N LARK ELLEN AVE STE G WEST COVINA, CA 91791								
Type of Business									
Type of Business	Accounts receivable, mgmt., human resources, admin., coding, and quality control services								
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.

HERMINE KESHISHYAN

10/20/2024

Signature

Date