





Office of the Secretary of State STATEMENT OF INFORMATION

1500 11th Street Sacramento, California 95814 (916) 657-5448

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-FILED-

File No.: BA20241798713 Date Filed: 10/9/2024

| Entity          | <br>Details          |  |   |  |  |
|-----------------|----------------------|--|---|--|--|
|                 | poration Name        |  | On Our Way Counseling Services, Inc.                        |  |  |
| Entity No.      |                      |  | 6415161   |  |  |
| Formed In       |                      |  | CALIFORNIA  |  |  |
| Street          | Address of Principal | I Office of Corporation                                    |   |  |  |
| Prir            | ncipal Address       |  | 7349 MILLIKEN AVE<br>140-117<br>RANCHO CUCAMONGA, CA 91730  |  |  |
| Mailing         | g Address of Corpora | ation  |   |  |  |
| Mailing Address |                      |  | 7349 MILLIKEN AVE<br>140-117<br>RANCHO CUCAMONGA, CA 91730  |  |  |
| Atte            | ention               |  |   |  |  |
| Street          | Address of Californi | a Office of Corporation                                    |   |  |  |
| Stre            | eet Address of C     | California Office  | None  |  |  |
| Officer         | rs .                 |  |   |  |  |
|                 | Officer Name         | Officer Address  | Position(s)   |  |  |
| +               | Ilusion Millan       | 7349 MILLIKEN AVE<br>140-117<br>RANCHO CUCAMONGA, CA 91730 | Chief Executive Officer, Chief Financial Officer, Secretary |  |  |

## Additional Officers

| Officer Name | Officer Address | Position | Stated Position |  |  |  |  |
|--------------|-----------------|----------|-----------------|--|--|--|--|
| None Entered |                 |          |                 |  |  |  |  |

## Directors

| Director Name           | Director Address   |
|-------------------------|--|
| + Ilusion Millan        | 7349 MILLIKEN AVE<br>140-117<br>RANCHO CUCAMONGA, CA 91730 |
| + Andre Millan          | 7349 MILLIKEN AVE<br>140-117<br>RANCHO CUCAMONGA, CA 91730 |
| + Calvin Millan         | 7349 MILLIKEN AVE<br>140-117<br>RANCHO CUCAMONGA, CA 91730 |
| + Virgel Mabini         | 7349 MILLIKEN AVE<br>140-117<br>RANCHO CUCAMONGA, CA 91730 |
| + Juanita Trejo Velasco | 7349 MILLIKEN AVE<br>140-117<br>RANCHO CUCAMONGA, CA 91730 |

The number of vacancies on Board of Directors is: 0

| Agent for Service of Process   |  |  |  |  |  |
|--|--|--|--|--|--|
| Agent Name   | Ilusion Millan   |  |  |  |  |
| Agent Address  | 7349 MILLIKEN AVE  |  |  |  |  |
|  | 140-117  |  |  |  |  |
|  | RANCHO CUCAMONGA, CA 91730                               |  |  |  |  |
| Type of Business   |  |  |  |  |  |
| Type of Business   | Mental Health 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.   |  |  |  |  |  |
| Karmen Hernandez, Authorize Filer  | 10/09/2024   |  |  |  |  |
| Signature  | Date   |  |  |  |  |
|  |  |  |  |  |  |