



BA20241610371

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**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.: BA20241610371

Date Filed: 9/6/2024

| Entity Details                                                                                                                                                                                                                                                                       |                                                          |                                                             |                 |                                               |                                               |                                                             |  |  |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|-------------------------------------------------------------|-----------------|-----------------------------------------------|-----------------------------------------------|-------------------------------------------------------------|--|--|--|
| Corporation Name                                                                                                                                                                                                                                                                     | Compassionate Mental Health Nursing Inc                  |                                                             |                 |                                               |                                               |                                                             |  |  |  |
| Entity No.                                                                                                                                                                                                                                                                           | 6372058                                                  |                                                             |                 |                                               |                                               |                                                             |  |  |  |
| Formed In                                                                                                                                                                                                                                                                            | CALIFORNIA                                               |                                                             |                 |                                               |                                               |                                                             |  |  |  |
| Street Address of Principal Office of Corporation                                                                                                                                                                                                                                    |                                                          |                                                             |                 |                                               |                                               |                                                             |  |  |  |
| Principal Address                                                                                                                                                                                                                                                                    | 12180 RAMONA AVE<br>APT 98<br>CHINO, CA 91710            |                                                             |                 |                                               |                                               |                                                             |  |  |  |
| Mailing Address of Corporation                                                                                                                                                                                                                                                       |                                                          |                                                             |                 |                                               |                                               |                                                             |  |  |  |
| Mailing Address                                                                                                                                                                                                                                                                      | 12180 RAMONA AVE<br>APT 98<br>CHINO, CA 91710            |                                                             |                 |                                               |                                               |                                                             |  |  |  |
| Attention                                                                                                                                                                                                                                                                            |                                                          |                                                             |                 |                                               |                                               |                                                             |  |  |  |
| Street Address of California Office of Corporation                                                                                                                                                                                                                                   |                                                          |                                                             |                 |                                               |                                               |                                                             |  |  |  |
| Street Address of California Office                                                                                                                                                                                                                                                  | None                                                     |                                                             |                 |                                               |                                               |                                                             |  |  |  |
| Officers                                                                                                                                                                                                                                                                             |                                                          |                                                             |                 |                                               |                                               |                                                             |  |  |  |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td> Gerald Angeles</td><td>12180 RAMONA AVE<br/>APT 98<br/>CHINO, CA 91710</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table> | Officer Name                                             | Officer Address                                             | Position(s)     | Gerald Angeles                                | 12180 RAMONA AVE<br>APT 98<br>CHINO, CA 91710 | Chief Executive Officer, Chief Financial Officer, Secretary |  |  |  |
| Officer Name                                                                                                                                                                                                                                                                         | Officer Address                                          | Position(s)                                                 |                 |                                               |                                               |                                                             |  |  |  |
| Gerald Angeles                                                                                                                                                                                                                                                                       | 12180 RAMONA AVE<br>APT 98<br>CHINO, CA 91710            | Chief Executive Officer, Chief Financial Officer, Secretary |                 |                                               |                                               |                                                             |  |  |  |
| Additional Officers                                                                                                                                                                                                                                                                  |                                                          |                                                             |                 |                                               |                                               |                                                             |  |  |  |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>                                                                                               | Officer Name                                             | Officer Address                                             | Position        | Stated Position                               | None Entered                                  |                                                             |  |  |  |
| Officer Name                                                                                                                                                                                                                                                                         | Officer Address                                          | Position                                                    | Stated Position |                                               |                                               |                                                             |  |  |  |
| None Entered                                                                                                                                                                                                                                                                         |                                                          |                                                             |                 |                                               |                                               |                                                             |  |  |  |
| Directors                                                                                                                                                                                                                                                                            |                                                          |                                                             |                 |                                               |                                               |                                                             |  |  |  |
| <table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td> Gerald Angeles</td><td>12180 RAMONA AVE<br/>APT 98<br/>CHINO, CA 91710</td></tr></tbody></table>                                                                                       | Director Name                                            | Director Address                                            | Gerald Angeles  | 12180 RAMONA AVE<br>APT 98<br>CHINO, CA 91710 |                                               |                                                             |  |  |  |
| Director Name                                                                                                                                                                                                                                                                        | Director Address                                         |                                                             |                 |                                               |                                               |                                                             |  |  |  |
| Gerald Angeles                                                                                                                                                                                                                                                                       | 12180 RAMONA AVE<br>APT 98<br>CHINO, CA 91710            |                                                             |                 |                                               |                                               |                                                             |  |  |  |
| The number of vacancies on Board of Directors is: 0                                                                                                                                                                                                                                  |                                                          |                                                             |                 |                                               |                                               |                                                             |  |  |  |
| Agent for Service of Process                                                                                                                                                                                                                                                         |                                                          |                                                             |                 |                                               |                                               |                                                             |  |  |  |
| Agent Name                                                                                                                                                                                                                                                                           | Gerrald Angeles                                          |                                                             |                 |                                               |                                               |                                                             |  |  |  |
| Agent Address                                                                                                                                                                                                                                                                        | 12180 RAMONA AVE<br>APT 98<br>CHINO, CA 91710            |                                                             |                 |                                               |                                               |                                                             |  |  |  |
| Type of Business                                                                                                                                                                                                                                                                     |                                                          |                                                             |                 |                                               |                                               |                                                             |  |  |  |
| Type of Business                                                                                                                                                                                                                                                                     | Nursing                                                  |                                                             |                 |                                               |                                               |                                                             |  |  |  |
| 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.

*Gerrald Angeles*

Signature

*09/06/2024*

Date