



BA20250287015

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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.: BA20250287015

Date Filed: 2/8/2025

Entity Details									
Corporation Name	PRIMA FAMILY CORPORATION								
Entity No.	6576205								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1557 E AMAR RD SUITE J WEST COVINA, CA 91792								
Mailing Address of Corporation									
Mailing Address	1557 E AMAR RD SUITE J WEST COVINA, CA 91792								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	1557 E AMAR RD SUITE J WEST COVINA, CA 91792								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ THERESA PACHECO</td><td>1557 E AMAR RD SUITE J WEST COVINA, CA 91792</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ THERESA PACHECO	1557 E AMAR RD SUITE J WEST COVINA, CA 91792	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ THERESA PACHECO	1557 E AMAR RD SUITE J WEST COVINA, CA 91792	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>+ THERESA PACHECO</td><td>1557 E AMAR RD SUITE J WEST COVINA, CA 91792</td></tr></tbody></table>	Director Name	Director Address	+ THERESA PACHECO	1557 E AMAR RD SUITE J WEST COVINA, CA 91792					
Director Name	Director Address								
+ THERESA PACHECO	1557 E AMAR RD SUITE J WEST COVINA, CA 91792								
The number of vacancies on Board of Directors is: 1									
Agent for Service of Process									
Agent Name	THERESA PACHECO								
Agent Address	1557 E AMAR RD SUITE J WEST COVINA, CA 91792								
Type of Business									
Type of Business	Child and Adult Care and Food Program and other related 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.

Theresa Pacheco

Signature

02/08/2025

Date