



BA20241609073



**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.: BA20241609073

Date Filed: 9/6/2024

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Entity Details										
Corporation Name	E RECINOS HEALTH INC									
Entity No.	6365253									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	10037 BEACH ST BELLFLOWER, CA 90706									
Mailing Address of Corporation										
Mailing Address	10037 BEACH ST. BELLFLOWER, CA 90706									
Attention	Luvia Irizarry									
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>+ Edgar A Recinos</td><td>10037 BEACH ST BELLFLOWER, CA 90706</td><td>Chief Executive Officer</td></tr><tr><td>+ Luvia Irizarry</td><td>10037 BEACH ST BELLFLOWER, CA 90706</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Edgar A Recinos	10037 BEACH ST BELLFLOWER, CA 90706	Chief Executive Officer	+ Luvia Irizarry	10037 BEACH ST BELLFLOWER, CA 90706	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ Edgar A Recinos	10037 BEACH ST BELLFLOWER, CA 90706	Chief Executive Officer								
+ Luvia Irizarry	10037 BEACH ST BELLFLOWER, CA 90706	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>EDGAR A. RECINOS</td><td>10037 BEACH ST BELLFLOWER, CA 90706</td></tr><tr><td>LUVIA IRIZARRY</td><td>10037 BEACH ST BELLFLOWER, CA 90706</td></tr></tbody></table>	Director Name	Director Address	EDGAR A. RECINOS	10037 BEACH ST BELLFLOWER, CA 90706	LUVIA IRIZARRY	10037 BEACH ST BELLFLOWER, CA 90706				
Director Name	Director Address									
EDGAR A. RECINOS	10037 BEACH ST BELLFLOWER, CA 90706									
LUVIA IRIZARRY	10037 BEACH ST BELLFLOWER, CA 90706									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Luvia Irizarry									
Agent Address	10037 BEACH ST BELLFLOWER, CA 90706									
Type of Business										
Type of Business	COMMUNITY LIASON									
Email Notifications										
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.									
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.

LUVIA IRIZARRY

Signature

09/06/2024

Date