

OFTH

STATE OF CALIFORNIA

Office of the Secretary of State

BA20250368515

For Office Use Only



50368515 /2025

| | STATEMENT OF INFORMATION CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 | | | | | | |
|--|--|---|--|---|------------------------------------|-----------------|--|
| Entity Details Corporation Name Entity No. Formed In | | Pacific Sunrise .Health Inc. 6580711 CALIFORNIA | | | | | |
| Street Address of Principal Office of Corporation Principal Address | | | | 2529 VINE HILL COURT NAPA, CA 94558 | | | |
| Mailing Address of Corpo Mailing Address Attention | oration | | 2529 VINE HILL COURT NAPA, CA 94558 | | | | |
| Street Address of Californ Street Address of | 1 | 2529 VINE HILL COURT NAPA, CA 94558 | | | | | |
| Officers | | | | | . | | |
| Office | r Name | Officer Address | | | Position(s) | | |
| + Safir Rezzouç |) | 2529 VINE HILL COUR NAPA, CA 94558 | т | | Chief Executive Officer | | |
| + Jacquelyn Melosantos | | 768 LUNDY WAY PACIFICA, CA 94044 | | | Chief Financial Officer, Secretary | | |
| Additional Officers | | | | | | | |
| Officer Name | | Officer Address | Pc | | sition | Stated Position | |
| | | None I | Entered | | | | |
| Directors | | | | | | | |
| Directors | Director Name | | | | Direc | ctor Address | |
| + Safir Rezzou | | · | 2529 VINE HILL COURT NAPA, CA 94558 | | | | |
| The number of vac | cancies on Board o | f Directors is: 0 | | | | | |
| Agent for Service of Process California Registered Corporate Agent (1505) | | | | ZENBUSINESS INC. Registered Corporate 1505 Agent | | | |
| Type of Business Type of Business | | | Providing caregiver services for elderly | | | | |
| Email Notifications Opt-in Email Notifications | | | Yes, I opt-in to receive entity notifications via email. | | | | |
| Labor Judgment | | | <i>.</i> . | | | | |

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. | | | | | | |
| | | | | | | |
| Safir Rezzoug | 02/21/2025 | | | | | |
| Signature | Date | | | | | |
| | | | | | | |