



BA20241762248



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.: BA20241762248

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Entity Details							
Corporation Name		Plumeria Homes					
Entity No.		6407987					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		211 SOUTH LAUREL AVENUE ONTARIO, CA 91762					
Mailing Address of Corporation							
Mailing Address		211 SOUTH LAUREL AVENUE ONTARIO, CA 91762					
Attention		Miles Ballesteros					
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Miles Ballesteros		211 SOUTH LAUREL AVENUE ONTARIO, CA 91762		Chief Financial Officer, Secretary			
+ Julieta Nario		211 SOUTH LAUREL AVENUE ONTARIO, CA 91762		Chief Executive Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
+ Romina Rodrigo		211 SOUTH LAUREL AVENUE ONTARIO, CA 91762		Vice President			
Directors							
Director Name			Director Address				
+ Miles Ballesteros			PLUMERIAHOMES@HOTMAIL.COM 211 S LAUREL AVE ONTARIO, CA 91762				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			Miles Ballesteros				
Agent Address			211 SOUTH LAUREL AVENUE ONTARIO, CA 91762				
Type of Business							
Type of Business			Congregate Living Health Facility				
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.

Miles Ballesteros

Signature

10/02/2024

Date