



BA20242181934



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.: BA20242181934

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Entity Details			
Corporation Name	SUPER CARE, INC.		
Entity No.	1294600		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	16017 VALLEY BLVD. CITY OF INDUSTRY, CA 91744		
Mailing Address of Corporation			
Mailing Address	16017 VALLEY BLVD. CITY OF INDUSTRY, CA 91744		
Attention	Mark Bradshaw		
Street Address of California Office of Corporation			
Street Address of California Office	16017 VALLEY BLVD. CITY OF INDUSTRY, CA 91744		
Officers			
Officer Name	Officer Address	Position(s)	
MARK BRADSHAW	16017 VALLEY BLVD. CITY OF INDUSTRY, CA 91744	Secretary	
SHAWN CHRISTENSON	16017 VALLEY BLVD. CITY OF INDUSTRY, CA 91744	Chief Financial Officer	
JOHN CASSAR	16017 VALLEY BLVD. CITY OF INDUSTRY, CA 91744	Chief Executive Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
ANTHONY CASSAR	16017 VALLEY BLVD. CITY OF INDUSTRY, CA 91744		
+ Mark Bradshaw	16017 VALLEY BLVD CITY OF INDUSTRY, CA 91744		
+ JOHN CASSAR	16017 VALLEY BLVD CITY OF INDUSTRY, CA 91744		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	MARK BRADSHAW		
Agent Address	16017 VALLEY BLVD. CITY OF INDUSTRY, CA 91744		
Type of Business	HCMO - 000052		

Type of Business	MEDICAL EQUIPMENT, SUPPLIES AND 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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<u>Mark Bradshaw</u>	<u>12/12/2024</u>
Signature	Date