



BA20241945219



**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.: BA20241945219

Date Filed: 11/1/2024

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Entity Details									
Corporation Name	Pena Insurance Agency, Inc.								
Entity No.	6428784								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1290 B ST 105 HAYWARD, CA 94541								
Mailing Address of Corporation									
Mailing Address	1290 B ST 105 HAYWARD, CA 94541								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	1290 B ST 105 HAYWARD, CA 94541								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ David E. Pena</td> <td>1290 B ST 105 HAYWARD, CA 94541</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ David E. Pena	1290 B ST 105 HAYWARD, CA 94541	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ David E. Pena	1290 B ST 105 HAYWARD, CA 94541	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ David E. Pena</td> <td>1290 B ST 105 HAYWARD, CA 94541</td> </tr> </tbody> </table>		Director Name	Director Address	+ David E. Pena	1290 B ST 105 HAYWARD, CA 94541				
Director Name	Director Address								
+ David E. Pena	1290 B ST 105 HAYWARD, CA 94541								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Andreas Bleske								
Agent Address	3130 CROW CANYON RD D SAN RAMON, CA 94583								
Type of Business									
Type of Business	Insurance Broker								
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.

*Andreas Bleske*

*11/01/2024*

Signature

Date