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.: BA20250301211

Date Filed: 2/11/2025

Entity Details

Corporation Name	THE PINA GROUP INC
Entity No.	6579373
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	922 WILLIAMSON AVE FULLERTON, CA 92832

Mailing Address of Corporation

Mailing Address	922 WILLIAMSON AVE FULLERTON, CA 92832
Attention	

Street Address of California Office of Corporation

Street Address of California Office	None

Officers

Officer Name	Officer Address	Position(s)
▪ DANIEL PINA	922 WILLIAMSON AVE FULLERTON, CA 92832	Chief Executive Officer, Chief Financial Officer
▪ ABRAHAM PINA	922 WILLIAMSON AVE FULLERTON, CA 92832	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
▪ DANIEL PINA	922 WILLIAMSON AVE FULLERTON, CA 92832
▪ ABRAHAM PINA	922 WILLIAMSON AVE FULLERTON, CA 92832

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name	FERNANDO SANDOVAL
Agent Address	2102 BUSINESS CENTER DRIVE SUITE 130 IRVINE, CA 92612

Type of Business

Type of Business	MARKETING CONSULTING SERVICES

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.

DANIEL PINA

Signature

02/11/2025

Date