



BA20242233902

B3282-8640 12/20/2024 11:25 AM Received by California Secretary of State



**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.: BA20242233902

Date Filed: 12/20/2024

## Entity Details

Corporation Name	Flexpanels
Entity No.	6499401
Formed In	CALIFORNIA

## Street Address of Principal Office of Corporation

Principal Address	1429 NORTH STATE COLLEGE BLVD. ANAHEIM, CA 92806
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## Mailing Address of Corporation

Mailing Address	5346 WEST 121ST STREET HAWTHORNE, CA 90250
Attention	IVAN EGANA

## Street Address of California Office of Corporation

Street Address of California Office	None
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## Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> IVAN EGANA NAVAS	5346 WEST 121ST STREET HAWTHORNE, CA 90250	Chief Executive Officer, Secretary
<input checked="" type="checkbox"/> FRANCISCO MONTILLA SOTO	1770 S POST OAK LANE APT 2604 HOUSTON, TX 77056	Chief Financial Officer

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
<input checked="" type="checkbox"/> FRANCISCO MONTILLA SOTO	1770 S POST OAK LN. APT 2604 HOUSTON, TX 77056
<input checked="" type="checkbox"/> IVAN EGANA NAVAS	5346 WEST 121ST STREET HAWTHORNE, CA 90250
<input checked="" type="checkbox"/> RAFAEL PENA AROSEMENA	Ecuador PLAZA LAGOS DEL LAGO VILLA 36 SAMBORONDON, GUAYAS
<input checked="" type="checkbox"/> GONZALO SANCHEZ VASQUEZ	Spain AVE. FERRANDIS SALVADOR, N. 20 BLOQUE 2.A CASTELLON, CASTELLON 12100

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name	IVAN EGANA NAVAS
Agent Address	5346 WEST 121ST STREET HAWTHORNE, CA 90250
Type of Business	TILES WHOLESALER
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	<div><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.</div> <div><div>JOHN COLEMAN</div><div>Signature</div><div>12/20/2024</div><div>Date</div></div>