



BA20250186139



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.: BA20250186139

Date Filed: 1/27/2025

B3391-0440 01/27/2025 2:45 PM Received by California Secretary of State

Entity Details			
Corporation Name	ASCENSIO STRUCTURES INC		
Entity No.	6551915		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	3227 FAIRLOMAS RD NATIONAL CITY, CA 91950		
Mailing Address of Corporation			
Mailing Address	3227 FAIRLOMAS RD NATIONAL CITY, CA 91950		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	3227 FAIRLOMAS RD NATIONAL CITY, CA 91950		
Officers			
Officer Name	Officer Address	Position(s)	
+ ROBERTO DE LA PENA	3227 FAIRLOMAS RD NATIONAL CITY, CA 91950	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ ROBERTO DE LA PENA	3227 FAIRLOMAS RD NATIONAL CITY, CA 91950		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	JUAN M MARQUEZ		
Agent Address	1270 PICADOR BLVD STE B SAN DIEGO, CA 92154		
Type of Business			
Type of Business	GENERAL CONSTRUCTION		
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.

ROBERTO DE LA PENA

Signature

01/27/2025

Date