



BA20241807775



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.: BA20241807775

Date Filed: 10/10/2024

B3106-9000 10/10/2024 4:40 PM Received by California Secretary of State

Entity Details			
Corporation Name	Seven Seals USA, Inc.		
Entity No.	6416185		
Formed In	NEVADA		
Street Address of Principal Office of Corporation			
Principal Address	9190 DOUBLE DIAMOND PARKWAY STE 120 RENO, NV 89521		
Mailing Address of Corporation			
Mailing Address	9190 DOUBLE DIAMOND PARKWAY STE 120 RENO, NV 89521		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2207 IVY DRIVE OAKLAND, CA 94606		
Officers			
Officer Name	Officer Address	Position(s)	
Dylan Stine	2207 IVY DRIVE OAKLAND, CA 94606	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
+ Michael Boehler		Switzerland STANSSTADERSTRASSE 90 STANS, NIDWALDEN 6370	
+ Dolf Stockhausen		Switzerland STANSSTADERSTRASSE 90 STANS, NIDWALDEN 6370	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		Dylan A Stine	
Agent Address		2207 IVY DRIVE OAKLAND, CA 94606	
Type of Business			
Type of Business		Consulting 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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Dylan Stine

Signature

10/10/2024

Date