



BA20241643783



**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.: BA20241643783

Date Filed: 9/13/2024

B3038-6600 09/13/2024 11:07 AM Received by California Secretary of State

Entity Details										
Corporation Name	METAVERZZE USA, CORP.									
Entity No.	6373509									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1055 E. COLORADO BLVD. SUITE 500 -5117 PASADENA, CA 91106									
Mailing Address of Corporation										
Mailing Address	1055 E. COLORADO BLVD. STE 500-5117 PASADENA, CA 91106									
Attention	ANA LEA DIAZ									
Street Address of California Office of Corporation										
Street Address of California Office	1055 E COLORADO BLVD SUITE 500-5117 PASADENA, CA 91106									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ ANGELITO Q TAMPIS</td><td>1055 E. COLORADO BLVD STE 500-5117 PASADENA, CA 91106</td><td>Chief Executive Officer</td></tr><tr><td>+ ANA LEA L DIAZ</td><td>1055 E. COLORADO BLVD STE 500-5117 PASADENA, CA 91106</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ ANGELITO Q TAMPIS	1055 E. COLORADO BLVD STE 500-5117 PASADENA, CA 91106	Chief Executive Officer	+ ANA LEA L DIAZ	1055 E. COLORADO BLVD STE 500-5117 PASADENA, CA 91106	Chief Financial Officer, Secretary
Officer Name	Officer Address	Position(s)								
+ ANGELITO Q TAMPIS	1055 E. COLORADO BLVD STE 500-5117 PASADENA, CA 91106	Chief Executive Officer								
+ ANA LEA L DIAZ	1055 E. COLORADO BLVD STE 500-5117 PASADENA, CA 91106	Chief Financial Officer, Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>ANGELITO Q TAMPIS</td><td>1055 E. COLORADO BLVD. STE 500-5117 PASADENA, CA 91106</td></tr><tr><td>ANA LEA L DIAZ</td><td>1055 E. COLORADO BLVD. STE 500-5117 PASADENA, CA 91106</td></tr></tbody></table>		Director Name	Director Address	ANGELITO Q TAMPIS	1055 E. COLORADO BLVD. STE 500-5117 PASADENA, CA 91106	ANA LEA L DIAZ	1055 E. COLORADO BLVD. STE 500-5117 PASADENA, CA 91106			
Director Name	Director Address									
ANGELITO Q TAMPIS	1055 E. COLORADO BLVD. STE 500-5117 PASADENA, CA 91106									
ANA LEA L DIAZ	1055 E. COLORADO BLVD. STE 500-5117 PASADENA, CA 91106									
The number of vacancies on Board of Directors is: 2										
Agent for Service of Process										
Agent Name	ANA L DIAZ LOPEZ									

Agent Address	254 N LAKE AVE 837 PASADENA, CA 91101
Type of Business Type of Business	IT solutions
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	<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>ANGELITO Q. TAMPIS</div> <div>09/13/2024</div> </div> <div> <div>Signature</div> <div>Date</div> </div>