



BA20242287986



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.: BA20242287986

Date Filed: 12/30/2024

B3304-8049 12/30/2024 12:14 PM Received by California Secretary of State

Entity Details									
Corporation Name	Melanie V Geschwind, CPA, an Accountancy Corporation								
Entity No.	6497239								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	325 WEST WASHINGTON ST. NO. 2187 SAN DIEGO, CA 92103								
Mailing Address of Corporation									
Mailing Address	325 WEST WASHINGTON ST. NO. 2187 SAN DIEGO, CA 92103								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	325 WEST WASHINGTON ST. NO. 2187 SAN DIEGO, CA 92103								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Melanie V. Geschwind</td><td>325 WEST WASHINGTON ST. NO. 2187 SAN DIEGO, CA 92103</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Melanie V. Geschwind	325 WEST WASHINGTON ST. NO. 2187 SAN DIEGO, CA 92103	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> Melanie V. Geschwind	325 WEST WASHINGTON ST. NO. 2187 SAN DIEGO, CA 92103	Chief Executive Officer, 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><input checked="" type="checkbox"/> Melanie V. Geschwind</td><td>325 WEST WASHINGTON ST. NO. 2187 SAN DIEGO, CA 92103</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> Melanie V. Geschwind	325 WEST WASHINGTON ST. NO. 2187 SAN DIEGO, CA 92103					
Director Name	Director Address								
<input checked="" type="checkbox"/> Melanie V. Geschwind	325 WEST WASHINGTON ST. NO. 2187 SAN DIEGO, CA 92103								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Melissa L Bustarde								
Agent Address	2011 PALOMAR AIRPORT RD SUITE 306 CARLSBAD, CA 92011								
Type of Business									
Type of Business	accountancy firm								
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.

Melanie V. Geschwind

Signature

12/30/2024

Date