



BA20250271494

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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.: BA20250271494

Date Filed: 2/6/2025

Entity Details										
Corporation Name	Melt Education USA Corp.									
Entity No.	6560821									
Formed In	DELAWARE									
Street Address of Principal Office of Corporation										
Principal Address	624 CLARION CT SAN LUIS OBISPO, CA 93401									
Mailing Address of Corporation										
Mailing Address	624 CLARION CT SAN LUIS OBISPO, CA 93401									
Attention	Seth Altamirano									
Street Address of California Office of Corporation										
Street Address of California Office	624 CLARION CT SAN LUIS OBISPO, CA 93401									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Adam Lee</td><td>624 CLARION CT SAN LUIS OBISPO, CA 93401</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ Seth Altamirano</td><td>624 CLARION CT SAN LUIS OBISPO, CA 93401</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Adam Lee	624 CLARION CT SAN LUIS OBISPO, CA 93401	Chief Executive Officer, Secretary	+ Seth Altamirano	624 CLARION CT SAN LUIS OBISPO, CA 93401	Chief Financial Officer	
Officer Name	Officer Address	Position(s)								
+ Adam Lee	624 CLARION CT SAN LUIS OBISPO, CA 93401	Chief Executive Officer, Secretary								
+ Seth Altamirano	624 CLARION CT SAN LUIS OBISPO, CA 93401	Chief Financial Officer								
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>+ Adam Lee</td><td>624 CLARION CT SAN LUIS OBISPO, CA 93401</td></tr></tbody></table>	Director Name	Director Address	+ Adam Lee	624 CLARION CT SAN LUIS OBISPO, CA 93401						
Director Name	Director Address									
+ Adam Lee	624 CLARION CT SAN LUIS OBISPO, CA 93401									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Seth Altamirano									
Agent Address	624 CLARION CT SAN LUIS OBISPO, CA 93401									
Type of Business										
Type of Business	Educational 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.

Seth Altamirano

Signature

02/06/2025

Date