





STATE OF CALIFORNIA Office of the Secretary of State STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448



For Office Use Only

-FILED-

File No.: 6418797 Date Filed: 10/9/2024

Corporation Name	
Corporation Name	XEEZ USA CORPORATION
Jurisdiction	
This Corporation is Formed in	NEW YORK
Street Address of Principal Office of Corporation	
Principal Address	80 JOHN STREET
	APT 7D
	NEW YORK, NY 10038
Mailing Address of Corporation	
Mailing Address	80 JOHN STREET
	APT 7D
	NEW YORK, NY 10038
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	6801 HOLLYWOOD BLVD.,
	FL2
	LOS ANGELES, CA 90028
Agent for Service of Process	
California Registered Corporate Agent (1505)	NORTHWEST REGISTERED AGENT, INC.
	Registered Corporate 1505 Agent
Consent to Service of Process	

The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.

Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-ofstate corporation has designated for the purpose of service of process.

Electronic Signature		
I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.		
Eiji Okuyama	10/09/2024	
Signature	Date	

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, WALTER T. MOSLEY, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: XEEZ USA CORPORATION

DOS ID Number: 3650256

Entity Type: DOMESTIC BUSINESS CORPORATION

Entity Status: EXISTING **Date of Initial Filing with DOS:** 03/27/2008

Statement Status:CURRENTStatement Due Date:03/31/2026

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on July 25, 2024 at 10:46 A.M.

WALTER T. MOSLEY Secretary of State

Brandon C Hugher

BRENDAN C. HUGHES
Executive Deputy Secretary of State

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