



BA20241845020

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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.: BA20241845020

Date Filed: 10/18/2024

Entity Details									
Corporation Name	MEME USA Inc.								
Entity No.	6427756								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	21221 S. WESTERN AVE. SUITE 215 TORRANCE, CA 90501								
Mailing Address of Corporation									
Mailing Address	21221 S. WESTERN AVE. SUITE 215 TORRANCE, CA 90501								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td> Makoto Okamoto</td><td>21221 S. WESTERN AVE. SUITE 215 TORRANCE, CA 90501</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	Makoto Okamoto	21221 S. WESTERN AVE. SUITE 215 TORRANCE, CA 90501	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
Makoto Okamoto	21221 S. WESTERN AVE. SUITE 215 TORRANCE, CA 90501	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> Makoto Okamoto</td><td>21221 S. WESTERN AVE. SUITE 215 TORRANCE, CA 90501</td></tr></tbody></table>	Director Name	Director Address	Makoto Okamoto	21221 S. WESTERN AVE. SUITE 215 TORRANCE, CA 90501					
Director Name	Director Address								
Makoto Okamoto	21221 S. WESTERN AVE. SUITE 215 TORRANCE, CA 90501								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	YOSHIYUKI TAKI								
Agent Address	1300 QUAIL STREET SUITE 107 NEWPORT BEACH, CA 92660								
Type of Business									
Type of Business	RESTAURANT								
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.

Yoshiyuki Taki

Signature

10/18/2024

Date