

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000003714

Entity Name: OX LABS, INC.

**Current Principal Place of Business:**

300 BEALE ST  
STE A  
SAN FRANCISCO, CA 94105

**Current Mailing Address:**

300 BEALE ST  
STE A  
SAN FRANCISCO, CA 94105 US

FEI Number: 84-5063127

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYES STREET  
TALLAHASSEE, FL 32301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DIR  
Name WARREN, WILL  
Address 300 BEALE ST  
STE A  
City-State-Zip: SAN FRANCISCO CA 94105

Title DIR  
Name BANDEALL, AMIR  
Address 300 BEALE ST  
STE A  
City-State-Zip: SAN FRANCISCO CA 94105

Title P  
Name BANDEALL, AMIR  
Address 300 BEALE ST  
STE A  
City-State-Zip: SAN FRANCISCO CA 94105

Title CEO  
Name WARREN, WILL  
Address 300 BEALE ST  
STE A  
City-State-Zip: SAN FRANCISCO CA 94105

Title SEC  
Name WARREN, WILL  
Address 300 BEALE ST  
STE A  
City-State-Zip: SAN FRANCISCO CA 94105

Title TREASURER  
Name BANDEALI, AMIR  
Address 300 BEALE ST  
STE A  
City-State-Zip: SAN FRANCISCO CA 94105

Title CFO  
Name BAGBY, MARK  
Address 300 BEALE ST  
STE A  
City-State-Zip: SAN FRANCISCO CA 94105

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

SIGNATURE: MARK BAGBY

CFO

04/22/2022

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date