

2021 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

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: AMIR BANDEALI

CO-FOUNDER

06/04/2021

Electronic Signature of Signing Officer/Director Detail

Date