

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003714

Entity Name: OX LABS, INC.

Current Principal Place of Business:

575 MARKET ST. SUITE 2650
SAN FRANCISCO, CA 94105

Current Mailing Address:

575 MARKET ST. SUITE 2650
SAN FRANCISCO, CA 94105 US

FEI Number: 82-0726289

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 DIRECTOR
Name WARREN, WILL
Address 575 MARKET ST. SUITE 2650
City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR
Name BANDAELI, AMIR
Address 575 MARKET ST. SUITE 2650
City-State-Zip: SAN FRANCISCO CA 94105

Title PRESIDENT
Name BANDAELI, AMIR
Address 575 MARKET ST. SUITE 2650
City-State-Zip: SAN FRANCISCO CA 94105

Title CEO
Name WARREN, WILL
Address 575 MARKET ST. SUITE 2650
City-State-Zip: SAN FRANCISCO CA 94105

Title SECRETARY
Name WARREN, WILL
Address 575 MARKET ST. SUITE 2650
City-State-Zip: SAN FRANCISCO CA 94105

Title TREASURER
Name BANDAELI, AMIR
Address 575 MARKET ST. SUITE 2650
City-State-Zip: SAN FRANCISCO CA 94105

Title CFO
Name BAGBY, MARK
Address 575 MARKET ST. SUITE 2650
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

06/07/2023

Electronic Signature of Signing Officer/Director Detail

Date