2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003714

Entity Name: 0X 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

FILED Jun 04, 2021

Secretary of State

4280075561CC

Officer/Director Detail:

STE A

Title DIR Title DIR

WARREN. WILL BANDEALL, AMIR Name Name 300 BEALE ST Address Address 300 BEALE ST

STE A

SAN FRANCISCO CA 94105 SAN FRANCISCO CA 94105 City-State-Zip: City-State-Zip:

Title Title CEO

BANDEALL, AMIR WARREN, WILL Name Name 300 BEALE ST 300 BEALE ST Address Address

STE A STE A

SAN FRANCISCO CA 94105 City-State-Zip: SAN FRANCISCO CA 94105 City-State-Zip:

Title SEC Title **TREASURER** WARREN, WILL Name BANDEALI, AMIR Name 300 BEALE ST 300 BEALE ST Address Address STE A

STE A

SAN FRANCISCO CA 94105 SAN FRANCISCO CA 94105 City-State-Zip: City-State-Zip:

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.

06/04/2021 SIGNATURE: AMIR BANDEALI **CO-FOUNDER**