

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002075

Entity Name: BAY LABS OF CALIFORNIA, INC.

Current Principal Place of Business:

9 JOSEPHA AVE
SAN FRANCISCO, CA 94132

Current Mailing Address:

9 JOSEPHA AVE
SAN FRANCISCO, CA 94132 US

FEI Number: 46-4075387

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, DIRECTOR
Name CADIEU, CHARLES
Address 290 KING ST, STE 9
City-State-Zip: SAN FRANCISCO CA 94107

Title SECRETARY, TREASURER,
 DIRECTOR
Name KOEPESELL, KILIAN
Address 9 JOSEPHA AVE
City-State-Zip: SAN FRANCISCO CA 94132

Title DIRECTOR
Name KING, BEN
Address 290 KING ST, STE 9
City-State-Zip: SAN FRANCISCO CA 94107

Title DIRECTOR
Name VIDIAN, ARMEN
Address 290 KING ST, STE 9
City-State-Zip: SAN FRANCISCO CA 94107

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: KILIAN KOEPESELL

SECRETARY

04/16/2019

Electronic Signature of Signing Officer/Director Detail

Date