

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003711

Entity Name: OPIANT PHARMACEUTICALS, INC.

Current Principal Place of Business:

233 WILSHIRE BLVD STE 280
SANTA MONICA, CA 90401

Current Mailing Address:

233 WILSHIRE BLVD STE 280
SANTA MONICA, CA 90401

FEI Number: 46-4744124

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HWY 1
N PALM BEACH, FL 33408 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 DCEO
Name CRYSTAL, ROGER DR
Address 1032 KAGAWA ST
City-State-Zip: PACIFIC PALISADES CA 90272

Title D
Name MACDOUGALL, ANN
Address 610 W END AVE #8D
City-State-Zip: NEW YORK NY 10024

Title D
Name COLLARD, CRAIG
Address 105 FOUR MEADOW LN
City-State-Zip: MOORISVILLE NC 27560

Title D
Name THOMAS, THOMAS
Address 3465 DUBLIN BLVD 410
City-State-Zip: DUBLIN CA 94568

Title D
Name DALY, RICH
Address 1160 N SHERIDAN RD
City-State-Zip: LAKEFOREST IL 60045

Title D
Name SILVER, GABRIELLE DR
Address 42 ALMA SQUARE
City-State-Zip: LONDON NW89PY

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: ROGER CRYSTAL

CEO

03/17/2021

Electronic Signature of Signing Officer/Director Detail

Date