

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000004923

Entity Name: OPAL LABS INC.

Current Principal Place of Business:

555 SE MLK JR BLVD STE 105
PORTLAND, OR 97214

Current Mailing Address:

555 SE MLK JR BLVD STE 105
PORTLAND, OR 97214 US

FEI Number: 27-3667793

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N STE 300
ST PETERSBURG, FL 33702 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 CEO
Name HUFF, GEORGE
Address 555 MLK JR BLVD STE 105
City-State-Zip: PORTLAND OR 97214

Title SEC
Name SAVOY, COLIN
Address 555 MLK JR BLVD STE 105
City-State-Zip: PORTLAND OR 97214

Title T
Name CARVER, JESSICA
Address 555 MLK JR BLVD STE 105
City-State-Zip: PORTLAND OR 97214

Title PRESIDENT
Name MATT, OXLEY
Address 555 SE MLK JR BLVD STE 105
City-State-Zip: PORTLAND OR 97214

Title VP
Name DAVID, GORMAN
Address 555 SE MLK JR BLVD STE 105
City-State-Zip: PORTLAND OR 97214

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: COLIN SAVOY

SECRETARY

01/29/2024

Electronic Signature of Signing Officer/Director Detail

Date