





STATE OF CALIFORNIA Office of the Secretary of State STATEMENT OF INFORMATION CORPORATION

California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250322981 Date Filed: 2/14/2025

Entity Details

Corporation Name RegalisLabs Inc.

6576346 Entity No. Formed In **CALIFORNIA**

Street Address of Principal Office of Corporation

Principal Address 32 BALUSTRADE PL

FOOTHILL RANCH, CA 92610

Mailing Address of Corporation

Mailing Address 32 BALUSTRADE PL

FOOTHILL RANCH, CA 92610

Attention **EDOUARD CERVELLO**

Street Address of California Office of Corporation

Street Address of California Office 32 BALUSTRADE PL

FOOTHILL RANCH, CA 92610

Officers

| Officer Name | Officer Address | Position(s) |
|--------------------|--|---|
| + EDOUARD CERVELLO | 32 BALUSTRADE PL FOOTHILL RANCH, CA 92610 | Chief Executive Officer, Chief Financial Officer, Secretary |

Additional Officers

| | Officer Name | Officer Address | Position | Stated Position |
|--------------|--------------|-----------------|----------|-----------------|
| None Entered | | | | |

Directors

| Director Name | Director Address |
|--------------------|--|
| + EDOUARD CERVELLO | 32 BALUSTRADE PL FOOTHILL RANCH, CA 92610 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name **EDOUARD CERVELLO** Agent Address 32 BALUSTRADE PL

FOOTHILL RANCH, CA 92610

Type of Business

Type of Business **SERVICES**

Email Notifications

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

Labor Judgment

No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.

| Electronic Signature | | | | |
|--|------------|--|--|--|
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | | | |
| | | | | |
| EDOUARD CERVELLO | 02/14/2025 | | | |
| Signature | Date | | | |
| | | | | |