2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000092725

Entity Name: SETPOINT.AI, INC.

Current Principal Place of Business:

169 E FLAGLER STREET, PH MIAMI, FL 33131

Current Mailing Address:

169 E FLAGLER STREET, PH MIAMI, FL 33131 US

FEI Number: 36-4959108 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDRING LOWENTHAL TAMIR CPA'S 16850 COLLINS AVE.#112-306 SUNNY ISLES BEACH, FL 33160 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 May 01, 2023

Secretary of State

7989530991CC

Officer/Director Detail:

Title CFO Title CEO

Name MAOR, OFER F Name COHEN, IFTACH

Address 169 E FLAGLER STREET, PH Address 169 E FLAGLER STREET, PH

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title CTO

Name HEIFETZ, DANIEL

Address 169 E FLAGLER STREET, PH

City-State-Zip: MIAMI FL 33131

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: OFER MAOR CEO 05/01/2023