

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000092725

Entity Name: SETPOINT.AI, INC.

Current Principal Place of Business:

9578 NORTH LAKE DRIVE
MILWAUKEE, WI 53217

Current Mailing Address:

9578 NORTH LAKE DRIVE
MILWAUKEE, WI 53217 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

Officer/Director Detail :

Title CEO
Name COHEN, IFTACH
Address 9578 NORTH LAKE DRIVE
City-State-Zip: MILWAUKEE WI 53217

Title DIRECTOR
Name PECK, ADAM J
Address 9578 NORTH LAKE DRIVE
City-State-Zip: MILWAUKEE WI 53217

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: PECK , ADAM J

DIRECTOR

05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date