

2021 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

Officer/Director Detail :

Title CFO
Name MAOR, OFER F
Address 169 E FLAGLER STREET, PH
City-State-Zip: MIAMI FL 33131

Title CEO
Name COHEN, IFTACH
Address 169 E FLAGLER STREET, PH
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

CFO

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date