

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001274

Entity Name: LATCHABLE, INC.**Current Principal Place of Business:**508 WEST 26TH STREET
SUITE 6G
NEW YORK, NY 10001**Current Mailing Address:**508 WEST 26TH STREET
SUITE 6G
NEW YORK, NY 10001 US**FEI Number:** 46-4779711**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**URS AGENTS, LLC
3458 LAKESHORE DR.
TALLAHASSEE, FL 32312 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	CTO	Title	CEO, PRESIDENT, SOLE DIRECTOR
Name	JONES, MICHAEL BRIAN	Name	SCHOENFELDER, LUKE
Address	508 WEST 26TH STREET SUITE 6G	Address	508 WEST 26TH STREET SUITE 6G
City-State-Zip:	NEW YORK NY 10001	City-State-Zip:	NEW YORK NY 10001
Title	INTERIM CFO, TREASURER	Title	CAO
Name	SCHAEFFER, BARRY	Name	NAKAMURA, JUNJI
Address	508 WEST 26TH STREET SUITE 6G	Address	508 WEST 26TH STREET SUITE 6G
City-State-Zip:	NEW YORK NY 10001	City-State-Zip:	NEW YORK NY 10001
Title	GC, SECRETARY		
Name	PATEL, PRIYEN		
Address	508 WEST 26TH STREET SUITE 6G		
City-State-Zip:	NEW YORK NY 10001		

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: PRIYEN PATEL**GC AND SECRETARY****04/28/2022**

Electronic Signature of Signing Officer/Director Detail

Date