

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001546

Entity Name: 25 POINT SYSTEMS, INC.

Current Principal Place of Business:

1200 N. FEDERAL HWY, SUITE 200
BOCA RATON, FL 33432

Current Mailing Address:

1200 N. FEDERAL HWY, SUITE 200
BOCA RATON, FL 33432 US

FEI Number: 81-4011757

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 BAIER, JOHN
Address 1200 N. FEDERAL HWY, SUITE 200
City-State-Zip: BOCA RATON FL 33432

Title DIRECTOR
Name BENNETT, GARY
Address 15 CARACOL DORADO
City-State-Zip: SAN MIGUEL DE ALLENDE
 GUANAJUATO 37769

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: JOHN BAIER

**CHIEF EXECUTIVE
OFFICER**

01/13/2021

Electronic Signature of Signing Officer/Director Detail

Date