

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000614

Entity Name: TWENTYAI LTD., CORP

Current Principal Place of Business:

45 W 45TH STREET, FLOOR 16
NEW YORK, NY 10036

Current Mailing Address:

45 W 45TH STREET, FLOOR 16
NEW YORK, NY 10036 US

FEI Number: 98-1243469

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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, DIRECTOR
Name KINNERSLEY, ADRIAN
Address 18005 HEARD LOOP
City-State-Zip: AUSTIN TX 78738

Title CFO/SECRETARY
Name SHROPSHIRE, EDWARD
Address 2ND FLOOR CANNONGATE HOUSE
62-64 CANNON STREET
City-State-Zip: LONDON EC4N 6AE

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: MR ADRIAN KINNERSLEY

CEO

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date