2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000004534

Entity Name: SETPOINT MEDICAL CORPORATION

Current Principal Place of Business:

25101 RYE CANYON LOOP VALENCIA. CA 91355

Current Mailing Address:

25101 RYE CANYON LOOP VALENCIA, CA 91355 US

FEI Number: 20-4513487 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S PINE ISLAND ROAD #250 PLANTATION, FL 33324 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 DIRECTOR Title CHAIRMAN OF THE BOARD

Name SIMHAMBHATLA, MURTHY Name WILL, ALLAN

Address 25101 RYE CANYON LOOP Address 25101 RYE CANYON LOOP

City-State-Zip: VALENCIA CA 91355 City-State-Zip: VALENCIA CA 91355

Title DIRECTOR Title PRESIDENT/CEO

Name WILL, ALLAN Name SIMHAMBHATLA, MURTHY
Address 25101 RYE CANYON LOOP Address 25101 RYE CANYON LOOP

City-State-Zip: VALENCIA CA 91355 City-State-Zip: VALENCIA CA 91355

Title TREASURER/CFO Title SECRETARY

Name SETH, ROHAN Name SIMHAMBHATLA, MURTHY

Address 25101 RYE CANYON LOOP Address 25101 RYE CANYON LOOP

City-State-Zip: VALENCIA CA 91355 City-State-Zip: VALENCIA CA 91355

Title OTHER OFFICER
Name CHERNOFF, DAVID

Address 25101 RYE CANYON LOOP

City-State-Zip: VALENCIA CA 91355

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: MURTHY SIMHAMBHATLA PRESIDENT/CEO 04/09/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 09, 2024

Secretary of State

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