

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002447

Entity Name: MARPAI, INC.

Current Principal Place of Business:

615 CHANNELSIDE DRIVE, SUITE 207
TAMPA, FL 33602

Current Mailing Address:

615 CHANNELSIDE DRIVE, SUITE 207
TAMPA, FL 33602 US

FEI Number: 86-1916231

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL
115 CALHOUN ST STE 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 D
Name EITAN, YARON
Address 615 CHANNELSIDE DRIVE, SUITE 207
City-State-Zip: TAMPA FL 33602

Title CEO
Name LAMENDOLA, DAMIEN FRANCIS
Address 615 CHANNELSIDE DRIVE, SUITE 207
City-State-Zip: TAMPA FL 33602

Title CFO, SECRETARY
Name JOHNSON, STEVE
Address 615 CHANNELSIDE DRIVE, SUITE 207
City-State-Zip: TAMPA FL 33602

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: DAMIEN FRANCIS LAMENDOLA

CEO

04/15/2024

Electronic Signature of Signing Officer/Director Detail

Date