

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003724

Entity Name: EARNIX, INC.**Current Principal Place of Business:**233 NEEDHAM STREET
SUITE 300
NEWTON, MA 02464**Current Mailing Address:**233 NEEDHAM STREET
SUITE 300
NEWTON, MA 02464 US**FEI Number:** 04-3545079**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR, STE A
TALLAHASSEE, FL 32301-2525 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 ZIV, EHUD
Address 4 ARIEL SHARON ST.
City-State-Zip: GIV'ATAYIM 53200-45

Title D
Name KRIKLER, SAMMY
Address 4 ARIEL SHARON ST.
City-State-Zip: GIV'ATAYIM 53200-45

Title T
Name MAOR, RONIT
Address 4 ARIEL SHARON ST.
City-State-Zip: GIV'ATAYIM 53200-45

Title D
Name FRENKEL, AMIT
Address 4 ARIEL SHARON ST.
City-State-Zip: GIV'ATAYIM 53200-45

Title D
Name DARMON, FIONA
Address 4 ARIEL SHARON ST.
City-State-Zip: GIV'ATAYIM 53200-45

Title D
Name MARGALIT, EREL
Address 4 ARIEL SHARON ST.
City-State-Zip: GIV'ATAYIM 53200-45

Title D
Name SHANI, HAIM
Address 4 ARIEL SHARON ST.
City-State-Zip: GIV' ATAYIM 5320045

Title D
Name MENACHEM, REUVEN BEN
Address 4 ARIEL SHARON ST.
City-State-Zip: GIV'ATAYIM 5320045

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: EHUD ZIV

CEO

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date