

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003724

Entity Name: EARNIX, INC.**Current Principal Place of Business:**221 CRESCENT STREET
SUITE 104
WALTHAM, MA 02453**Current Mailing Address:**221 CRESCENT STREET
SUITE 104
WALTHAM, MA 02453 US**FEI Number:** 04-3545079**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 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
Name	ZIV, EHUD
Address	2 ZE'EV JABOTINSKY STREET
City-State-Zip:	RAMAT GAN 5250501

Title	DIRECTOR
Name	KRIKLER, SAMMY
Address	2 ZE'EV JABOTINSKY STREET
City-State-Zip:	RAMAT GAN 5250501

Title	CFO
Name	MAOR, RONIT
Address	221 CRESCENT STREET SUITE 104
City-State-Zip:	WALTHAM MA 02453

Title	DIRECTOR
Name	FRENKEL, AMIT
Address	2 ZE'EV JABOTINSKY STREET
City-State-Zip:	RAMAT GAN 5250501

Title	DIRECTOR
Name	PORAT, GADI
Address	2 ZE'EV JABOTINSKY STREET
City-State-Zip:	RAMAT GAN 5250501

Title	DIRECTOR
Name	MARGALIT, EREL
Address	2 ZE'EV JABOTINSKY STREET
City-State-Zip:	RAMAT GAN 5250501

Title	DIRECTOR
Name	SHANI, HAIM
Address	2 ZE'EV JABOTINSKY STREET
City-State-Zip:	RAMAT GAN 5250501

Title	DIRECTOR
Name	ROSENBAUM, JONATHAN
Address	2 ZE'EV JABOTINSKY STREET
City-State-Zip:	RAMAT GAN 5250501

Continues on page 2

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: MICHAL PRISCU**SECRETARY****04/28/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title CEO
Name GILTHORPE, ROBIN
Address 221 CRESCENT STREET
 SUITE 104
City-State-Zip: WALTHAM MA 02453

Title SECRETARY, HEAD OF FINANCE
Name PRISCU, MICHAL
Address 221 CRESCENT STREET
 SUITE 104
City-State-Zip: WALTHAM MA 02453