

2024 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 CFO
Name MAOR, RONIT
Address 221 CRESCENT STREET
SUITE 104
City-State-Zip: WALTHAM MA 02453

Title DIRECTOR
Name MARGALIT, EREL
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

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

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

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

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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: RONIT MAOR

CFO

03/27/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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