

2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23000007911

Entity Name: ONEEARTH.AI CORPORATION

Current Principal Place of Business:

15846 STARLING WATER DR
LITHIA, FL 33547

Current Mailing Address:

15846 STARLING WATER DR
LITHIA, FL 33547 US

FEI Number: 99-1245192

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GULATI, MANISH
15846 STARLING WATER DR.
LITHIA, FL 33547 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 DIR
Name SCHMITZ, CELINE
Address 15846 STARLING WATER DR
City-State-Zip: LITHIA FL 33547

Title P
Name GULATI, KUSH
Address 15846 STARLING WATER DR
City-State-Zip: LITHIA FL 33547

Title DIR
Name BAHAL, ANURAG
Address 15846 STARLING WATER DR
City-State-Zip: LITHIA FL 33547

Title DIR
Name RAO, AMIT
Address 15846 STARLING WATER DR
City-State-Zip: LITHIA FL 33547

Title TRE
Name GROVER, RITU
Address 15846 STARLING WATER DR
City-State-Zip: LITHIA FL 33547

Title DIR
Name SHARMA, KAVI
Address 15846 STARLING WATER DR
City-State-Zip: LITHIA FL 33547

Title DIRECTOR
Name GULATI, MANISH
Address 15846 STARLING WATER DR
City-State-Zip: LITHIA FL 33547

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KUSH GULATI

PRESIDENT

02/08/2024

Electronic Signature of Signing Officer/Director Detail

Date