

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001729

Entity Name: EVOTIX INC.

Current Principal Place of Business:

625 WEST ADAMS STREET
19TH FL
CHICAGO, IL 60661

Current Mailing Address:

625 WEST ADAMS STREET
19TH FL
CHICAGO, IL 60661 US

FEI Number: 35-2619527

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DR 1 FLOOR
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 CEO, PRESIDENT, SECRETARY
Name ELSON, MATTHEW PAUL
Address PRISM HOUSE
2 RANKINE AVENUE
City-State-Zip: EAST KILBRIDE G75 0QF

Title CFO
Name ROOKEN-SMITH, PETER
Address PRISM HOUSE
2 RANKINE AVENUE
City-State-Zip: EAST KILBRIDE G75 0QF

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: MATTHEW ELSON

PRESIDENT

04/08/2024

Electronic Signature of Signing Officer/Director Detail

Date