

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000070356

Entity Name: E-S INFORMATION SYSTEMS INC**Current Principal Place of Business:**4032 SE PAUL TERRACE
STUART, FL 34997**Current Mailing Address:**4032 SE PAUL TERRACE
STUART, FL 34997 US**FEI Number:** 83-1821401**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**ACOSTA, ENRIQUE G
4032 SE PAUL TERRACE
STUART, FL 34997 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:** ENRIQUE G ACOSTA

02/03/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	D
Name	ACOSTA, ENRIQUE
Address	4032 SE PAUL TERRACE
City-State-Zip:	STUART FL 34997

Title	D
Name	HOROWITZ, LEO
Address	4032 SE PAUL TERRACE
City-State-Zip:	STUART FL 34997

Title	COO
Name	YENTZ, FRED
Address	4032 SE PAUL TERRACE
City-State-Zip:	STUART FL 34997

Title	DIRECTOR
Name	ULLOA, CARLOS
Address	4032 SE PAUL TERRACE
City-State-Zip:	STUART FL 34997

Title	BOARD SECRETARY
Name	GUETHER, INGRID ARMGARD
Address	4032 SE PAUL TERRACE
City-State-Zip:	STUART FL 34997

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: ENRIQUE G ACOSTA

CEO - PRESIDENT

02/03/2023

Electronic Signature of Signing Officer/Director Detail

Date