2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031164

Entity Name: ESW AMERICA, INC.

Current Principal Place of Business:

2335 TAMIAMI TRAIL N SUITE 301 NAPLES, FL 34103

Current Mailing Address:

2335 TAMIAMI TRAIL N SUITE 301 NAPLES, FL 34103

FEI Number: 65-1243110 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLD, DENNIS S ESQ. 2335 TAMIAMI TRAIL N SUITE 301 NAPLES, FL 34103 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: DENNIS S GOLD 02/12/2019

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Р Title Title

GOLD, DENNIS S Name Name SCHAFFNER, ERICH

Address 2335 TAMIAMI TRAIL N SUITE 301 Address 2335 TAMIAMI TRL N STE 301

City-State-Zip: NAPLES FL 34103 NAPLES FL 34103 City-State-Zip:

Title ST

SCHAFFNER, INGRID Name

Address 2335 TAMIAMI TRL N STE 301

NAPLES FL 34103 City-State-Zip:

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: ERICH SCHAFFNER

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/12/2019

FILED Feb 12, 2019

Secretary of State

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