2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004567

Entity Name: ESPERO PHARMACEUTICALS, INC.

Current Principal Place of Business:

14286-19 BEACH BLVD NO. 270 JACKSONVILLE, FL 32250

Current Mailing Address:

14286-19 BEACH BLVD #270 JACKSONVILLE, FL 32250

FEI Number: 47-3427347

Name and Address of Current Registered Agent:

COLE, JEFFREY 14286-19 BEACH BLVD NO. 270 JACKSONVILLE, FL 32250 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

Officer/Director Detail :

Title	CEO	Title	PRESIDENT
Name	PHAM, QUANG	Name	COLE, JEFFREY S
Address	818 A1A N #101	Address	818 A1A N #101
City-State-Zip:	PONTE VEDRA FL 32082	City-State-Zip:	PONTE VEDRA FL 32082

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: JEFFREY S. COLE

CFO

02/03/2020 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 03, 2020 Secretary of State 1528798367CC

Date

Certificate of Status Desired: No