2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000898

Entity Name: ES CYBER SOLUTIONS INC.

Current Principal Place of Business:

845 MIDWAY DR.

WILLOWBROOK, IL 60527

Current Mailing Address:

845 MIDWAY DR.

WILLOWBROOK, IL 60527 US

FEI Number: 27-0561209 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH STREET N, SUITE 300 ST.PETERSBURG, FL 33702 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

FILED Apr 03, 2024

Secretary of State

1230867827CC

Officer/Director Detail:

Title P Title S

NameESPOSITO, EUGENENameRODRIGUEZ, DELIAAddress845 MIDWAY DR.Address845 MIDWAY DR.

City-State-Zip: WILLOWBROOK IL 60527 City-State-Zip: WILLOWBROOK IL 60527

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.