

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003158

Entity Name: ESMG NORTH AMERICA INC.

Current Principal Place of Business:

100 ASHLEY DRIVE SOUTH
600
TAMPA, FL 33602

Current Mailing Address:

100 ASHLEY DRIVE SOUTH
600
TAMPA, FL 33602 US

FEI Number: 35-2630562

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELIZIA S. MULCHAN, CPA, P.A.
1940 W OAK KNOLL CIR
DAVIE, FL 33324 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 DPT
Name SIBNER, ULF PETER MICHAEL
Address 12307 GREENBRIER WAY
City-State-Zip: LAKEWOOD RANCH FL 34202

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: ULF PETER MICHAEL SIBNER

PRESIDENT

02/15/2019

Electronic Signature of Signing Officer/Director Detail

Date