## 2022 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:

SIBNER, ULF PETER MICHAEL 13733 AMERICAN PRAIRIE PLACE LAKEWOOD RANCH, FL 34211 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: ULF PETER MICHAEL SIBNER 01/24/2022

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2022

**Secretary of State** 

3939148027CC

## Officer/Director Detail:

Title DPT

Name SIBNER, ULF PETER MICHAEL

Address 13733 AMERICAN PRAIRIE PLACE

City-State-Zip: LAKEWOOD RANCH FL 34211

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.