

**2021 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:** Yes

**Name and Address of Current Registered Agent:**

SIBNER, ULF PETER MICHAEL  
100 ASHLEY DRIVE SOUTH  
600  
TAMPA, FL 33602 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

01/26/2021

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

01/26/2021

Electronic Signature of Signing Officer/Director Detail

Date