

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005064

Entity Name: ESHAAN HOSPITALITY INC.

Current Principal Place of Business:

7601 118TH AVENUE
PLEASANT PRAIRIE, WI 53158

Current Mailing Address:

7601 118TH AVENUE
PLEASANT PRAIRIE, WI 53158 US

FEI Number: 80-0718881

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARKER, MICHAEL J ESQ.
12428 SAN JOSE BLVD, SUITE 1
JACKSONVILLE, FL 32223 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 PRES
Name SINGAPORI, RICHARD
Address 14115 W. BRAEMORE CLOSE
City-State-Zip: LIBERTYVILLE IL 60048

Title SEC
Name SHAHA, BRIAN
Address 7601 118TH AVENUE
City-State-Zip: PLEASANT PRAIRIE WI 53158

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: BRIAN SHAHA

SECRETARY

01/30/2020

Electronic Signature of Signing Officer/Director Detail

Date