2021 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

FILED Apr 01, 2021

Secretary of State

5410891971CC

Officer/Director Detail:

Title PRES Title SEC

Name SINGAPORI, RICHARD Name SHAHA, BRIAN

Address 14115 W. BRAEMORE CLOSE Address 7601 118TH AVENUE

City-State-Zip: LIBERTYVILLE IL 60048 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.