

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005532

FILED
Jan 27, 2012
Secretary of State

Entity Name: EL PASO COMMUNICATION SYSTEMS, INC.

Current Principal Place of Business:

1630 E. PAISANO DR.
EL PASO, TX 79901

New Principal Place of Business:

Current Mailing Address:

DBA/ EPCOM INC
2105 NW 79TH AVE
DORAL, FL 33122

New Mailing Address:

FEI Number: 74-2460112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, FEDERICO E
5701 NW 114TH COURT
UNIT #108
DORAL, FL 33178 US

Name and Address of New Registered Agent:

ACOSTA, SALVADOR SR.
2105 NW 79 AVE.
DORAL, FL 33122 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: SALVADOR ACOSTA

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SAAD, JORGE A
Address: 1630 E. PAISANO DR
City-St-Zip: EL PASO, TX 79901

Title: VP
Name: JARAMILLO, RODOLFO
Address: 1630 E. PAISANO DR
City-St-Zip: EL PASO, TX 79901

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: SALVADOR ACOSTA

ADMI

01/27/2012

Electronic Signature of Signing Officer or Director

Date