

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081529

Entity Name: EPG CONTROLS, INC.

FILED  
Apr 01, 2011  
Secretary of State

**Current Principal Place of Business:**

3140 WEST 84 STREET  
BLDG D UNIT 3  
HIALEAH, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

708 NW 177 AVE  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

FEI Number: 65-1137016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GUARDIA, CYNTHIA A  
708 NW 177 AVE  
PEMBROKE PINES, FL 33029 US

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

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GUARDIA, PAULO  
Address: 708 NW 177TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ST  
Name: GUARDIA, CYNTHIA  
Address: 708 NW 177TH AVE  
City-St-Zip: PEMBROKE PINES, FL 33029

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: CYNTHIA

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

SECR

04/01/2011

\_\_\_\_\_ Date