

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045862

FILED
Apr 27, 2009
Secretary of State

Entity Name: EROPLEX INTERNATIONAL, INC.

Current Principal Place of Business:

6155 SEVEN SPRINGS BOULEVARD
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

6155 SEVEN SPRINGS BOULEVARD
GREENACRES, FL 33463

New Mailing Address:

121 MEADOWLANDS DR.
ROYAL PALM BEACH, FL 33411

FEI Number: 04-3655049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NELLIS, ARVO
Address: 6155 SEVEN SPRINGS BOULEVARD
City-St-Zip: GREENACRES, FL 33463

Title: VD () Delete
Name: GRIGORJAN, SAMVEL
Address: 6155 SEVEN SPRINGS BOULEVARD
City-St-Zip: GREENACRES, FL 33463

Title: STD () Delete
Name: NELLIS, NATALIE
Address: 6155 SEVEN SPRINGS BOULEVARD
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARVO NELLIS

PR.

04/27/2009

Electronic Signature of Signing Officer or Director

Date