

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000705

FILED
Jan 30, 2012
Secretary of State

Entity Name: EPS CONTRACTORS, INC.

Current Principal Place of Business:

12640 NW SOUTH RIVER DRIVE
BAY #1
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

12640 NW SOUTH RIVER DRIVE
BAY #1
MEDLEY, FL 33178 US

New Mailing Address:

FEI Number: 27-1584788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POU, IVETTE
8422 NW 168 TER
MIAMI LAKES, FL 33016 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: DIR
Name: POU, IVETTE
Address: 8422 NW 168 TE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: DIR
Name: FIGUEROA, ILEANA C
Address: 16431 NW 84 COURT
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: D
Name: TEIJEIRO, MARTHA
Address: 19650 NW 58 AVE
City-St-Zip: MIAMI, FL 33015

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: IVETTE POU

DIR

01/30/2012

Electronic Signature of Signing Officer or Director

Date