

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005327

Entity Name: EP STRATEGIES, CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

133 N.E. 2ND AVE.
2404
MIAMI, FL 33132

New Principal Place of Business:

133 N.E. 2ND AVE.
2504
MIAMI, FL 33132

Current Mailing Address:

133 N.E. 2ND AVE.
2404
MIAMI, FL 33132

New Mailing Address:

133 N.E. 2ND AVE.
2504
MIAMI, FL 33132

FEI Number: 27-4578291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO, EILEEN
133 N.E. 2ND AVE
2504
MIAMI, FL 33132 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, D
Name: PINEIRO, EILEEN
Address: 133 N.E. 2ND AVE.
City-St-Zip: MIAMI, FL 33132

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: EILEEN PINEIRO

P,D

04/30/2012

Electronic Signature of Signing Officer or Director

Date