

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027475

Entity Name: E.P.G. CORPORATION

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2451 NW 109TH AVE SUITE 3
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2451 NW 109TH AVE SUITE 3
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-0966922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
12060 SW 129TH CT SUITE 104
MIAMI, FL 33186 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: DP
Name: PIRELA GUERRERO, GLADYS E
Address: 7221 NW 113TH CT
City-St-Zip: DORAL, FL 33178

Title: DT
Name: PIRELA GUERRERO, JULY C
Address: CALLE 66 ENTRE AVENIDAS 10 Y 11 NUMERO
City-St-Zip: 10-102 URBANIZACION LA ESTRE, XX

Title: S
Name: TABARES, MARTIN G
Address: 147 NW 18TH CT
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: FERNANDEZ, ANGEL
Address: 18840 NW 57TH AVENUE - APT. 305
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: GLADYS PIRELA GUERRERO

DP

05/01/2012

Electronic Signature of Signing Officer or Director

Date