

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000081529

**Entity Name:** EPG CONTROLS, INC.

**Current Principal Place of Business:**

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

**Current Mailing Address:**

708 NW 177 AVE  
PEMBROKE PINES, FL 33029

**FEI Number:** 65-1137016

**Certificate of Status Desired:** No

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

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

*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

**Officer/Director Detail :**

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

Title ST  
Name GUARDIA, CYNTHIA  
Address 708 NW 177TH AVE  
City-State-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 GUARDIA

**SECRETARY**

**06/18/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date