

2023 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, #4 & #5
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

Title COO
Name GUARDIA, ANDREW RICHARD
Address 708 NW 177 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

ST

04/06/2023

Electronic Signature of Signing Officer/Director Detail

Date