

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007632

Entity Name: ELECTRONIC PREMIUM SERVICES, INC.

Current Principal Place of Business:

4445 NW 97TH AVE
MIAMI, FL 33178

Current Mailing Address:

1416 EAST LINDEN AVE
LINDEN, NJ 07036

FEI Number: 27-1826686

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEGAL, JONATHAN WESQ
100 S.E. 2ND STREET, SUITE 2900
MIAMI, FL 33131 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 CEO
Name PALACCI, ALBERT
Address 120 E 87TH ST
City-State-Zip: NEW YORK NY 10128

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: ALBERT PALACCI

CEO

01/09/2017

Electronic Signature of Signing Officer/Director Detail

Date