2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000201

Entity Name: EPS CORPORATION OF DELAWARE

Current Principal Place of Business:

78 APPLE STREET TINTON FALLS. NJ 07724

Current Mailing Address:

78 APPLE STREET TINTON FALLS. NJ 07724

FEI Number: 22-2497980 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Mar 09, 2020

Secretary of State

1283389651CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title

Name MUSORRAFITI, ANTOINETTE M Name MUSORRAFITI, ANGELINA

Address 78 APPLE STREET Address 78 APPLE STREET

City-State-Zip: TINTON FALLS NJ 07724 City-State-Zip: TINTON FALLS NJ 07724

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: ANTOINETTE M MUSORRAFITI

PRESIDENT

03/09/2020