

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87843

FILED
Apr 29, 2011
Secretary of State

Entity Name: E.P.I.S. INTERNATIONAL, INC.

Current Principal Place of Business:

1640 NW 17 AVENUE
D
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

1640 NW 17 AVENUE
F
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 65-0027484 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GALLENO, JOSE L.
1640 NW 17 AVENUE
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

GALLENO, JOSE L.
1640 NW 17 AVENUE
SUITEF
MIAMI, FL 33125 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: JOSE GALLENO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GALLENO, J.L.
Address: 1640 NW 17 AVENUE
City-St-Zip: MIAMI, FL 33125 US

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: JOSE GALLENO

RA

04/29/2011

Electronic Signature of Signing Officer or Director

Date