

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004060

Entity Name: EPS INTERNATIONAL CORP.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

4121 SW 47TH AVE
1321
DAVIE, FL 33314

New Principal Place of Business:

3731 SW 47TH AVE
405
DAVIE, FL 33314

Current Mailing Address:

4121 SW 47TH AVE
1321
DAVIE, FL 33314

New Mailing Address:

3731 SW 47TH AVE
405
DAVIE, FL 33314

FEI Number: 65-0983798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLIDO, JOSE ALFREDO
4121 S.W. 47TH AVE.
SUITE 1321
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

BELLIDO, JOSE ALFREDO
3731 S.W. 47TH AVE.
SUITE 405
DAVIE, FL 33314 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 A. BELLIDO

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELLIDO, JOSE ALFREDO
Address: 4121 SW 47TH AVE STE 1321
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELLIDO, JOSE ALFREDO
Address: 3731 SW 47TH AVE STE 405
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE A. BELLIDO

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date