

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000004060

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

**Entity Name:** EPS INTERNATIONAL CORP.

**Current Principal Place of Business:**

3731 SW 47TH AVE  
405  
DAVIE, FL 33314

**New Principal Place of Business:**

**Current Mailing Address:**

3731 SW 47TH AVE  
405  
DAVIE, FL 33314

**New Mailing Address:**

**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  
3731 S.W. 47TH AVE.  
SUITE 405  
DAVIE, FL 33314 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** BELLIDO, JOSE ALFREDO  
**Address:** 3731 SW 47TH AVE STE 405  
**City-St-Zip:** DAVIE, FL 33314

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 ALFREDO BELLIDO

PRES

01/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date