

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004060

FILED
Feb 09, 2012
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 A. BELLIDO

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date