2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2006 08:00 AM DOCUMENT # P00000047127 **Secretary of State** 1. Entity Name E.P.A., INC. Principal Place of Business Mailing Address 5700 SW 39 ST MIAMI FL 33155 5700 SW 39 ST MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite. Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE Applied For City & State City & State 4. FEI Number 65-1009813 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name XIQUES, ALBERT J ESQ Street Address (P.O. Box Number is Not Acceptable) 1000 BRICKELL AVENUE SUITE 660 **MIAMI FL 33131** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Eignature, typoid or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when remistating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. . . Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1D 11. ☐ Change Addition шце Delete THEE U000000413122 NAME NAME CUBAS, JOSE M 02/10/06-80075-023 150.00 STREET ADDRESS STREET ADDRESS 199 OCEAN LANE DRIVE CITY-ST-ZIP KEY BISCAYNE FL 33149 CITY-ST-ZIP Delete TITLE Change Addition TITLE VΟ CUBAS, EDITH HAME NAME STREET ADDRESS 199 OCEAN LANE DRIVE STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP KEY BISCAYNE FL 33149 TITLE SD Delete HHE ☐ Chance Addition NAME CUBAS, MERCEDES NAME STREET ADDRESS STREET ADDRESS 1408 BRICKELL BAY DRIVE CITY-ST-ZIP DITY-SI-7/P MIAMI FL 33131 ☐ Change Addition Delete TITLE TITLE FONTENEAU, ALINA C NAME NAME STREET ADDRESS STREET ADDRESS 1408 BRICKELL BAY DRIVE MIAMI FL 33131 CITY ST-ZIP CITY-ST-ZIP MD Delete TITLE Change ☐ Add™ TITLE PEREZ, JULIO NAME NAME 5700 SW 39TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33155 CITY-St-786 CITY - ST- ZIP ☐ Change Addition ☐ Oelete THLE 1011 NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-78P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 of changed, or on an attachment with an address, with all other like empowered.

CER OR DIRECTOR

FILED