

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081140

FILED
Jan 25, 2007
Secretary of State

Entity Name: EPERNAY INTERNATIONAL INVESTMENTS, INC.

Current Principal Place of Business:

1489 WEST PALMETTO PARK ROAD
SUITE 402
BOCA RATON, FL 33433 US

Current Mailing Address:

1489 WEST PALMETTO PARK ROAD
SUITE 402
BOCA RATON, FL 33433 US

New Principal Place of Business:

1489 WEST PALMETTO PARK ROAD
SUITE 402
BOCA RATON, FL 33486 US

New Mailing Address:

1489 WEST PALMETTO PARK ROAD
SUITE 402
BOCA RATON, FL 33486 US

FEI Number: 65-1042126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN WERKHOVEN, ROBIN
11110 SACCO DR
BOCA RATON, FL 33428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TEPEDINO, ANTONIO S
Address: 3942 OSPREY CT
City-St-Zip: WESTON, FL 33331

Title: DVP () Delete
Name: VAN WERKHOVEN, ROBIN
Address: 11110 SACCO DR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTONIO S TEPEDINO

DPST

01/25/2007

Electronic Signature of Signing Officer or Director

Date