

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001707

FILED
Apr 26, 2011
Secretary of State

Entity Name: EPSIS, INTERNATIONAL CORPORATION

Current Principal Place of Business:

5261 SW 155 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

5261 SW 155 AVE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 04-3751779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADEO, MIGUEL A
5261 SW 155 AVE
MIRAMAR, FL 33027 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: PCEO
Name: AMADEO, MIGUEL A
Address: 5261 SW 155 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: FERRIER, PHILIPPE A
Address: 7760 NW 44TH ST
City-St-Zip: SUNRISE, FL 33351 US

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: MIGUEL AMADEO

PCEO

04/26/2011

Electronic Signature of Signing Officer or Director

Date