

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080995

Entity Name: EP YEYE CORP.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

5621 E. 1ST AVE.
HIALEAH, FL 33013

New Principal Place of Business:

5341 WEST 1ST AVE.
B
HIALEAH, FL 33012

Current Mailing Address:

5621 E. 1ST AVE.
HIALEAH, FL 33013

New Mailing Address:

5341 WEST 1ST AVE.
B
HIALEAH, FL 33012

FEI Number: 20-1143567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-PUELLES, EDILBERT
5621 E. 1ST AVE.
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

PEREZ-PUELLES, EDILBERT
5341 WEST 1ST AVE.
B
HIALEAH, FL 33012 US

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: EDILBERT PEREZ-PUELLES.

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ-PUELLES, EDILBERTO
Address: 5621 E. 1ST AVE.
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ-PUELLES, EDILBERTO
Address: 5341 WEST 1ST AVE. # B
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify 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: EDILBERT PEREZ-PUELLES.

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date