

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158607

FILED
Jan 25, 2011
Secretary of State

Entity Name: EPRI SUPPLY CORP.

Current Principal Place of Business:

318 INDIAN TRACE
296
WESTON, FL 33326

New Principal Place of Business:

1830 NW 7TH ST
SUITE # 218
MIAMI, FL 33125

Current Mailing Address:

318 INDIAN TRACE
296
WESTON, FL 33326

New Mailing Address:

1830 NW 7TH ST
SUITE # 218
MIAMI, FL 33125

FEI Number: 20-3893869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, SUSANA
5751 NW 101 COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ELEIDA, RANGEL
14306 SW 11 ST
PEMBROKE PINES, FL 33027 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: ELEIDA RANGEL

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POGGI, EMANUELE
Address: 14306 SW 11 ST
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VP
Name: RANGEL, ELEIDA E
Address: 14306 SW 11 ST
City-St-Zip: PEMBROKE PINES, FL 33027

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: ELEIDA RANGEL

VP

01/25/2011

Electronic Signature of Signing Officer or Director

Date