

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084246

FILED
Apr 30, 2008
Secretary of State

Entity Name: EPS SERVICES INC. OF MIAMI

Current Principal Place of Business:

10240 SW 159 PL
MIAMI, FL 33196

New Principal Place of Business:

9100 SOUTH DADELAND BLVD
SUITE 1500
MIAMI, FL 33156

Current Mailing Address:

10240 SW 159 PL
MIAMI, FL 33196

New Mailing Address:

9100 SOUTH DADELAND BLVD
SUITE 1500
MIAMI, FL 33156

FEI Number: 26-0658810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-SOTO, EMILIO
10240 SW 159 PL
MIAMI, FL FL US

Name and Address of New Registered Agent:

PEREZ-SOTO, EMILIO
9100 SOUTH DADELAND BLVD
SUITE 1500
MIAMI, FL 33156 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: EMILIO PEREZ-SOTO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ-SOTO, EMILIO
Address: 10240 SW 159 PL
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ-SOTO, EMILIO
Address: 9100 SOUTH DADELAND BLVD SUITE 1500
City-St-Zip: MIAMI, FL 33156

Title: VP () Change (X) Addition
Name: POWER-PEREZ, MARTHA
Address: 9100 SOUTH DADELAND BLVD SUITE 1500
City-St-Zip: MIAMI, FL 33196

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: EMILIO PEREZ-SOTO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date