

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000066967

Entity Name: EP.INTERNATIONAL, INC.

**FILED**  
**Mar 24, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5864 SW 27TH ST.  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

5864 SW 27TH ST.  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 25-1927071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TOMASSINI, INES B  
5864 SW 27TH ST.  
MIAMI, FL 33155 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: PD  
Name: TOMASSINI, INES B  
Address: 5864 SW 27TH ST.  
City-St-Zip: MIAMI, FL 33155

Title: TD  
Name: TOMASSINI, FLAVIO G  
Address: 5864 SW 27TH ST.  
City-St-Zip: MIAMI, FL 33155

Title: SD  
Name: BURGA, MAGALI B  
Address: 5864 SW 27TH ST.  
City-St-Zip: MIAMI, FL 33155

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: INES TOMASSINI

PD

03/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date