

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013772

FILED
Jan 18, 2012
Secretary of State

Entity Name: E-PROPERTIES MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

7802 KINGSPONTE PARKWAY
103
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7802 KINGSPONTE PARKWAY
103
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-4827874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, SONIA
7802 KINGSPONTE PARKWAY
103
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ROSA, SONIA
5017 CAPE HATTERAS DRIVE
CLERMONT, FL 34714 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: SONIA ROSA

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSA, RAFAEL
Address: 7472 S.W. 22ND SREET
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: ROSA, CARLOS
Address: 5017 CAPE HATTERAS DRIVE
City-St-Zip: CLERMONT, FL 34714 US

Title: S
Name: ROSA, SONIA
Address: 5017 CAPE HATTERAS DRIVE
City-St-Zip: CLERMONT, FL 34714 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: RAFAEL ROSA

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date