

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042131

FILED
May 01, 2012
Secretary of State

Entity Name: E & P TECHNOLOGY PRODUCTS AND SERVICES CORP

Current Principal Place of Business:

1200 BRICKELL AVENUE STE #1800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE STE #1800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-2066873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, JUAN Y
1200 BRICKELL AVENUE STE #1800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MIRANDA, EDDY
1200 BRICKELL AVENUE STE #1800
MIAMI, FL 33131 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: EDDY MIRANDA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD,S
Name: MIRANDA, EDDY
Address: 1200 BRICKELL AVENUE STE #1800
City-St-Zip: MIAMI, FL 33131

Title: VPD
Name: BELTRAN OSMA, ESPERANZA
Address: 1200 BRICKELL AVENUE STE #1800
City-St-Zip: MIAMI, FL 33131

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: EDDY MIRANDA

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date