

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086615

Entity Name: EP DELIVERY INC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

2560 PALM RD
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2560 PALM RD
WEST PALM BEACH, FL 33406

New Mailing Address:

2175 NW 24TH AVE
MIAMI, FL 33142

FEI Number: 45-3538853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSCULLUELA & MARZANO, P.A.
14211 COMMERCE WAY STE 300
MIAMI LAKES, FL 33016 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: P
Name: PIMIENTA, ERDUIN
Address: 2560 PALM RD
City-St-Zip: WEST PALM BEACH, FL 33406

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: ERDUIN PIMIENTA

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date