

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38242

Entity Name: E.P.S.P. TRADING, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

8232 SW 84TH TER
MIAMI, FL 33143 US

Current Mailing Address:

8232 SW 84TH TER
MIAMI, FL 33143 US

New Principal Place of Business:

711 BILTMORE WAY
501
CORAL GABLES, FL 33134 US

New Mailing Address:

711 BILTMORE WAY
501
CORAL GABLES, FL 33134 US

FEI Number: 65-0336876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, EVANGELISTA
8332 SW 84TH TER
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PEREIRA, EVANGELISTA
711 BILTMORE WAY
501
CORAL GABLES, FL 33134 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: EVANGELISTA PEREIRA

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREIRA, EVANGELISTA
Address: 8232 SW 84TH TER
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: PEREIRA, YOLANDA
Address: 8232 SW 84TH TER
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PEREIRA, EVANGELISTA
Address: 711 BILTMORE WAY , # 501
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: PEREIRA, YOLANDA
Address: 711 BILTMORE WAY , # 501
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PEREIRA, EVANGELISTA

PSD

03/30/2005

Electronic Signature of Signing Officer or Director

Date