2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87843

Entity Name: E.P.I.S. INTERNATIONAL, INC.

Current Principal Place of Business:

1640 NW 17 AVENUE

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MIAMI, FL 33125

Current Mailing Address:

1640 NW 17 AVENUE

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MIAMI, FL 33125 US

FEI Number: 65-0027484 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLENO, JOSE L. 1640 NW 17 AVENUE SUITEF MIAMI, FL 33125 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2013

Secretary of State

CC1339633192

Officer/Director Detail:

Title DIRECTOR

Name GALLENO, J L SR.
Address 1640 NW 17 AVENUE

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City-State-Zip: MIAMI FL 33125

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: J L GALLENO DIRECTOR 04/22/2013