

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000010917

Entity Name: EPS REALTY GROUP, INC.

Current Principal Place of Business:

4801 S UNIVERSITY DR
SUITE 241
DAVIE, FL 33328

Current Mailing Address:

4801 SOUTH UNIVERSITY DRIVE
SUITE 241
DAVIE, FL 33328 US

FEI Number: 83-3730764

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAEZ, MARCIA Y
7021 SW 39 COURT
DAVIE, FL 33314 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

Officer/Director Detail :

Title P
Name BAEZ, MARCIA Y
Address 7021 SW 39 COURT
City-State-Zip: DAVIE FL 33314

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: MARCIA BAEZ

PRESIDENT

01/14/2021

Electronic Signature of Signing Officer/Director Detail

Date