

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006594

FILED  
Apr 04, 2012  
Secretary of State

Entity Name: EPIC UNIT 3403, INC.

**Current Principal Place of Business:**

1000 BRICKELL AVE STE 300  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1000 BRICKELL AVE STE 300  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 27-0452191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AGI REGISTERED AGENTS, INC.  
1000 BRICKELL AVE STE 300  
MIAMI, FL 33131 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: DP  
Name: VACA, IVAN  
Address: 1000 BRICKELL AVE STE 300  
City-St-Zip: MIAMI, FL 33131

Title: DVST  
Name: VACA KALTHOFF, IVAN A  
Address: 1000 BRICKELL AVE STE 300  
City-St-Zip: MIAMI, FL 33131

Title: DVST  
Name: BARQUERO, ADELA MARIA  
Address: 1000 BRICKELL AVE STE 300  
City-St-Zip: MIAMI, FL 33131

Title: DVST  
Name: VACA KALTHOFF, FELIPE E  
Address: 1000 BRICKELL AVE STE 300  
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: IVAN VACA

DP

04/04/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date