2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000027909

Entity Name: EPSTEIN01, INC.

Current Principal Place of Business:

11922 WATERWOOD DR.

BOCA RATON, FL 33428

Current Mailing Address:

11922 WATERWOOD DR. BOCA RATON. FL 33428 US

FEI Number: 45-4858964 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EPSTEIN, JARET 11922 WATERWOOD DR. BOCA RATON, FL 33428 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 Mar 23, 2013

Secretary of State

CC9869231956

Officer/Director Detail:

PRESIDENT Title

Name **EPSTEIN, JARET**

Address 11922 WATERWOOD DR. City-State-Zip: BOCA RATON FL 33428

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: JARET EPSTEIN