2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000080898

Entity Name: EPOWER CIG, INC.

Current Principal Place of Business:

7232 NW 70 STREET MIAMI, FL 33166

Current Mailing Address:

7232 NW 70 STREET MIAMI. FL 33166

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORRES & VADILLO, LLP 11402 NW 41ST STREET SUITE 202 DORAL, FL 33178 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 20, 2014

Secretary of State

CC1944876354

Officer/Director Detail:

Title D Title D

NameBELTRAN, DANIELNameARTEAGA, RENYAddress7232 NW 70 STREETAddress7232 NW 70 STREETCity-State-Zip:MIAMI FL 33166City-State-Zip:MIAMI FL 33166

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.