

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000008470

Entity Name: EPICO PROPERTIES, INC.**Current Principal Place of Business:**2655 S LE JEUNE RD
STE 571
CORAL GABLES, FL 33134**Current Mailing Address:**13876 SW 56TH ST
NO. 291
MIAMI, FL 33175 US**FEI Number:** 32-0517222**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**JORGE GALVEZ-PRIEGO, P.A.
2655 S LE JEUNE RD
STE 571
CORAL GABLES, FL 33175 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:** JORGE GALVEZ-PRIEGO, ESQ.

04/03/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR, PRESIDENT
Name	LLORENTE, ENRIQUE R.
Address	2655 S LE JEUNE ROAD STE 571
City-State-Zip:	CORAL GABLES FL 33134

Title	DIRECTOR, VP
Name	BRUZUAL DE LLORENTE, MATILDE
Address	2655 S LE JEUNE RD STE 571
City-State-Zip:	CORAL GABLES FL 33134

Title	DIRECTOR, SECRETARY, TREASURER
Name	LLORENTE BRUZUAL, VALENTINA
Address	2655 S LE JEUNE RD STE 571
City-State-Zip:	CORAL GABLES FL 33134

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: LLORENTE , ENRIQUE R.

PRESIDENT

04/03/2021

Electronic Signature of Signing Officer/Director Detail

Date