2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000005089

Entity Name: EPECUEN CORP.

Entity Name: EPECUEN CORP.

Current Principal Place of Business:

100 SE 2ND STREET STE 3105

MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND STREET STE 3105 MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent: ASSOULINE & BERLOWE, P.A.

100 SE 2ND STREET, STE 3105 MIAMI, FL 33131 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 24, 2023

Secretary of State

2612450071CC

Certificate of Status Desired: No

Officer/Director Detail:

Title DIR Title DIR

Name ANGEL SEIJAS, ISAAC J Name ANGEL SEIJAS, ISAAC J

Address C/O ASSOULINE & BERLOWE, P.A. Address C/O ASSOULINE & BERLOWE, P.A.

100 SE 2ND STREET, STE 3105 100 SE 2ND STREET, STE 3105

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title P Title VP

Name SEIJAS, ANALIA V Name SEIJAS, DAIANA L

Address C/O ASSOULINE & BERLOWE, P.A. Address C/O ASSOULINE & BERLOWE, P.A.

100 SE 2ND STREET, STE 3105 100 SE 2ND STREET. STE 3105

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title SECT

Name SEIJAS, JESICA N

Address C/O ASSOULINE & BERLOWE, P.A.

100 SE 2ND STREET, STE 3105

City-State-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: ANALIA V SEIJAS PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/24/2023 Date