

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002029

FILED
Mar 01, 2012
Secretary of State

Entity Name: E.P.O.C.H. INDUSTRIES INC

Current Principal Place of Business:

778 CASTLE HILL AVE
BRONX, NY 10473

New Principal Place of Business:

Current Mailing Address:

1377 BISCAYNE BLVD
N MIAMI, FL 33181

New Mailing Address:

1800 SANS SOUCI BLVD.
231
N MIAMI, FL 33181

FEI Number: 13-3600233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRIS, JOSEPH
13899 BISCAYNE BLVD
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GABRIS, JOSEPH
1800 SANS SOUCI BLVD
231
N MIAMI, FL 33181 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:

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: GABRIS, JOSEPH
Address: 1800 SANS SOUCI BLVD #231
City-St-Zip: N MIAMI, FL 33181

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH GABRIS

CP

03/01/2012

Electronic Signature of Signing Officer or Director

Date