

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24592

Entity Name: EPC INVESTMENTS, INC.

FILED  
Feb 16, 2011  
Secretary of State

**Current Principal Place of Business:**

984 SW 1ST STREET  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

984 SW 1ST STREET  
MIAMI, FL 33130

**New Mailing Address:**

FEI Number: 59-2082288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEREZ-CARRILLO, ERNESTO  
984 SW 1ST STREET  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: PEREZ-CARRILLO, ERNESTO  
Address: 984 SW 1ST STREET  
City-St-Zip: MIAMI, FL 33130

Title: V  
Name: PEREZ-CARRILLO, ELENA  
Address: 984 SW 1ST STREET  
City-St-Zip: MIAMI, FL 33130

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: ERNESTO PEREZ-CARRILLO

P

02/16/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date