2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# M26554

Entity Name: EPOCORP CORPORATION

Current Principal Place of Business:

782 N.W. 42 AVENUE
SUITE 555
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

782 NW 42 AVE.
#555
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-2642814 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CABRERA, A.J. JR.
782 NORTH LEJEUNE ROAD, SUITE 555
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	DP	( ) Delete
Name:	CABRERA, A. J. JR.	
Address:	7210 SW 100TH ST	
City-St-Zip:	MIAMI, FL 33156	

Title:	VP	( ) Delete
Name:	GARCIA-PAGES, FRANCIS	
Address:	782 N.W. 42ND AVE., STE. 555	
City-St-Zip:	MIAMI, FL 33126	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: A J CABRERA JR DP 04/30/2009
Electronic Signature of Signing Officer or Director Date