

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040792

Entity Name: EPICA COM, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

80 S.W. 8TH ST., STE 2000
MIAMI, FL 33130

New Principal Place of Business:

1050 BRICKELL AVE
UNIT 820
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 310281
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1007088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAMS, DAVID S
9400 S DADELAND BLVD, PH-3
MIAMI, FL 33156 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: PIMENTEL, JOSE A
Address: 1050 BRICKELL AVE-UNIT 820
City-St-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: JOSE AUGUSTO PIMENTEL

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date