

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028774

FILED
Jan 05, 2011
Secretary of State

Entity Name: ENERGY PRODUCTION COMPANY, INC.

Current Principal Place of Business:

126 SW 17TH ROAD
APT. # 303
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

126 SW 17TH ROAD
APT. # 303
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-1101390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JULIO E
126 SW 17TH ROAD
APT. # 303
MIAMI, FL 33129 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: PTD
Name: PEREZ, JULIO E
Address: 126 SW 17TH. ROAD - APT. # 303
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: PEREZ, JULIO SR
Address: 5700 S.W. 39TH. STREET
City-St-Zip: MIAMI, FL 33155

Title: SEC
Name: PEREZ, JULIO SR.
Address: 5700 S.W 39TH. STREET
City-St-Zip: MIAMI, FL 33155

Title: TES
Name: JULIO, PEREZ E
Address: 126 SW 17TH. ROAD - APT. # 303
City-St-Zip: MIAMI, FL 33129

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: JULIO PEREZ SR.

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date