

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028774

FILED  
Jan 03, 2012  
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 33129

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

01/03/2012

Electronic Signature of Signing Officer or Director

Date