


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2008 08:00 AM
Secretary of State

DOCUMENT # P01000089054	
1. Entity Name EPIPHANY IMPORT & EXPORT, INC.	

Principal Place of Business 1000 VENETIAN WAY TH 110 MIAMI, FL 33139	Mailing Address 1000 VENETIAN WAY TH 110 MIAMI, FL 33139
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MARTINEZ, SANDRA
1000 VENETIAN WAY TH 110
MIAMI, FL 33139

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	02/21/08-80098-016 150.00
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MARTINEZ, SANDRA 1000 VENETIAN WAY TH 110 MIAMI, FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARTINEZ, FRANCISCO R 1000 VENETIAN WAY TH 110 MIAMI, FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MARTINEZ, JAIME R 1000 VENETIAN WAY TH 110 MIAMI, FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MARTINEZ, FRANCISCO A 1000 VENETIAN WAY TH 110 MIAMI, FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Francisco R. Martinez **FRANCISCO R. MARTINEZ** 2/13/08 **(305) 371-2487**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **VICA-PRESIDENT** Date Daytime Phone #