

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089054

FILED
Mar 15, 2011
Secretary of State

Entity Name: EPIPHANY IMPORT & EXPORT, INC.

Current Principal Place of Business:

1000 VENETIAN WAY TH 110
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 VENETIAN WAY TH 110
MIAMI, FL 33139

New Mailing Address:

FEI Number: 65-1138403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, SANDRA
1000 VENETIAN WAY TH 110
MIAMI, FL 33139 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: DP
Name: MARTINEZ, SANDRA
Address: 1000 VENETIAN WAY TH 110
City-St-Zip: MIAMI, FL 33139

Title: V
Name: MARTINEZ, FRANCISCO R
Address: 1000 VENETIAN WAY TH 110
City-St-Zip: MIAMI, FL 33139

Title: T
Name: MARTINEZ, JAIME R
Address: 1000 VENETIAN WAY TH 110
City-St-Zip: MIAMI, FL 33139

Title: T
Name: MARTINEZ, FRANCISCO A
Address: 1000 VENETIAN WAY TH 110
City-St-Zip: MIAMI, FL 33139

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: FRANCISCO A. MARTINEZ

V

03/15/2011

Electronic Signature of Signing Officer or Director

Date