

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026296

Entity Name: EPSTEIN GROUP, INC.

FILED  
Jan 03, 2011  
Secretary of State

## Current Principal Place of Business:

83 NE 167TH ST.  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

20852 NE 32 AVE  
AVENTURA, FL 33180

## Current Mailing Address:

83 NE 167TH ST.  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

20852 NE 32 AVE  
AVENTURA, FL 33180

FEI Number: 43-1958982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EPSTEIN, STEPHEN  
83 NE 167TH ST.  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

EPSTEIN, STEPHEN  
3495 NE 163 STREET  
NORTH MIAMI BEACH, FL 33160 US

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

01/03/2011

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: EPSTEIN, STEPHEN  
Address: 3495 NE 163 ST.  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DV  
Name: EPSTEIN, INEZ  
Address: 3495 NE 163 ST.  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DST  
Name: EPSTEIN, DREW  
Address: 3495 NE 163 ST.  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: STEPHEN EPSTEIN

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01/03/2011

Electronic Signature of Signing Officer or Director

Date