

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076961

FILED
May 31, 2008
Secretary of State

Entity Name: EPIPHANY INTERNATIONAL INVESTMENT GROUP, INC

Current Principal Place of Business:

12350 SW 132 CT
SUITE 101
MIAMI, FL 33183

New Principal Place of Business:

9830 SW 77 AVE
SUITE 130
MIAMI, FL 33156

Current Mailing Address:

PO BOX 832406
MIAMI, FL 33283

New Mailing Address:

FEI Number: 03-0519238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ROSA M
12350 SW 132 CT
SUITE 101
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

TORRES, VALERIA S
9830 SW 77 AVE
SUITE 130
MIAMI, FL 33156 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: VALERIA S TORRES

05/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, VALERIA S .
Address: PO BOX 832406
City-St-Zip: MIAMI, FL 33283 US

Title: VP () Delete
Name: TORRES, ARMANDO O
Address: PO BOX 832406
City-St-Zip: MIAMI, FL 33283 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: VALERIA S TORRES

P

05/31/2008

Electronic Signature of Signing Officer or Director

Date