

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092810

FILED
Jan 17, 2011
Secretary of State

Entity Name: EPIC REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

540 BRICKELL KEY DR
1718
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

540 BRICKELL KEY DR
1718
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0179497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMADRID, JOSE M PRES
540 BRICKELL KEY DRIVE
#1718
MIAMI, FL 33131 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: LAMADRID, JOSE
Address: 540 BRICKELL KEY DRIVE #1718
City-St-Zip: MIAMI, FL 33131

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: JOSE M LAMADRID

PTD

01/17/2011

Electronic Signature of Signing Officer or Director

Date