

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061564

Entity Name: EPIPHANY EMPIRES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

9179 FONTAINEBLEAU BLVD.
10
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9179 FONTAINEBLEAU BLVD.
10
MIAMI, FL 33172

New Mailing Address:

P.O. BOX 228536
MIAMI, FL 33222

FEI Number: 20-4698510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACIO-LINCE, ELSIE
9179 FONTAINEBLEAU BLVD.
10
MIAMI, FL 33172 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: D
Name: FACIO-LINCE, ELSIE
Address: P.O. BOX 228536
City-St-Zip: MIAMI, FL 33222 US

Title: D
Name: FACIO-LINCE, JEANNETTE
Address: P.O. BOX 228536
City-St-Zip: MIAMI, FL 33222 US

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: ELSIE FACIO-LINCE

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date