

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083690

FILED
Jul 12, 2007
Secretary of State

Entity Name: EPICENTER FINANCIAL CORPORATION

Current Principal Place of Business:

12355 N.E. 13TH AVE.
SUITE 300
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

12355 N.E. 13TH AVE.
SUITE 301
NORTH MIAMI, FL 33161 US

Current Mailing Address:

18061 BISCAYNE BLVD
APT. 1704
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 26-0117318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, HECTOR
18061 BISCAYNE BLVD
APT. 1704
AVENTURA, FL 33160 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

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: GOMEZ, HECTOR
Address: 18061 BISCAYNE BLVD, APT. 1704
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HECTOR GOMEZ

P

07/12/2007

Electronic Signature of Signing Officer or Director

_____ Date