

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095477

FILED
Apr 07, 2011
Secretary of State

Entity Name: EPIC GROUP REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

490 SAWGRASS CORPORATE PARKWAY
UNIT 110
SUNRISE, FL 33325

New Principal Place of Business:

Current Mailing Address:

11899 WEST RIDGEVIEW DRIVE
DAVIE, FL 33330

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHAPMAN L
2699 STIRLING ROAD
SUITE A-201
FORT LAUDERDALE, FL 33312 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: PTSD
Name: FUXA, ANDREW JR
Address: 490 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33325

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: ANDREW FUXA JR.

PTSD

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date