

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043746

FILED  
May 05, 2008  
Secretary of State

Entity Name: EPIC CONSULTING & IT SERVICES, INC.

## Current Principal Place of Business:

1909 TYLER STREET  
306  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

4550 SW 23RD STREET  
FT. LAUDERDALE, FL 33317

## Current Mailing Address:

1909 TYLER STREET  
306  
HOLLYWOOD, FL 33020

## New Mailing Address:

4550 SW 23RD STREET  
FT. LAUDERDALE, FL 33317

FEI Number: 20-8820396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLORES, RENZO  
1909 TYLER STREET  
306  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

FLORES, RENZO  
4550 SW 23RD STREET  
FT. LAUDERDALE, FL 33317 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: RENZO FLORES

05/05/2008

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: FLORES, RENZO  
Address: 1909 TYLER STREET, SUITE 306  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FLORES, RENZO  
Address: 4550 SW 23RD STREET  
City-St-Zip: FT. LAUDERDALE, FL 33317

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: RENZO FLORES

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date