

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031493

Entity Name: 101 EPD CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

18520 NW 67 AVENUE
224
MIAMI, FL 33015

New Principal Place of Business:

18520 NW 67 AVENUE
224
MIAMI, FL 33015 US

Current Mailing Address:

18520 NW 67 AVENUE
224
MIAMI, FL 33015

New Mailing Address:

18520 NW 67 AVENUE
224
MIAMI, FL 33015 US

FEI Number: 27-3479517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTY, MIGUEL
18520 NW 67 AVENUE
224
MIAMI, FL 33015 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: P
Name: MARTY, MIGUEL
Address: 18520 NW 67 AVENUE # 224
City-St-Zip: MIAMI, FL 33015 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: MIGUEL MARTY

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date