

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078270

Entity Name: E.P.I. INVESTMENTS, CORP.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

10115 NW 79TH AVENUE
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

10115 NW 79TH AVENUE
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 26-3311727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB & A FINANCIAL SERVICES CORP
174 NE 96 ST
MIAMI, FL 33138 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: PD
Name: EVANOFF, IVAN
Address: 3749 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

Title: SD
Name: LA FONTAINE, PAUL E
Address: 304 CONSERVATION DRIVE
City-St-Zip: WESTON, FL 33327

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: IVAN EVANOFF

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date