2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085759

Entity Name: EPIC DIGITAL INC.

FILED Jan 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3109 GRAND AVE UNIT 440 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3109 GRAND AVE UNIT 440 MIAMI, FL 33133

FEI Number: 26-3447137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOVAL, ARMANDO J 915 NW 1ST AVE L220 MIAMI, FL 33136 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 BUITRAGO, JOAQUIN A

 Address:
 17980 NE 31ST CT, 1126

 City-St-Zip:
 AVENTURA, FL 33160

Title: VSD

 Name:
 DOVAL, ARMANDO J

 Address:
 915 NW 1ST AVE, L220

 City-St-Zip:
 MIAMI, FL 33136

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: ARMANDO J. DOVAL V.P 01/13/2010