

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085759

Entity Name: EPIC DIGITAL INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

3109 GRAND AVE UNIT 440
MIAMI, FL 33133

New Principal Place of Business:

2296 W. 80TH ST
UNIT #7
HIALEAH, FL 33016

Current Mailing Address:

3109 GRAND AVE UNIT 440
MIAMI, FL 33133

New Mailing Address:

2296 W. 80TH ST
UNIT #7
HIALEAH, FL 33016

FEI Number: 26-3447137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

01/17/2011

Electronic Signature of Signing Officer or Director

Date