

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091597

FILED
May 02, 2011
Secretary of State

Entity Name: EPEC BIOFUELS HOLDINGS, INC.

Current Principal Place of Business:

1776 N PINE ISLAND ROAD
SUITE 316
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

1776 N PINE ISLAND ROAD
SUITE 316
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 26-3510151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUTOULAS & RELIS LLC
1776 N PINE ISLAND ROAD
SUITE 316
PLANTATION, FL 33322 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: PRES
Name: HERMAN, PHILLIP
Address: 1776 PINE ISLAND ROAD, SUITE 316
City-St-Zip: PLANTATION, FL 33322

Title: CLO
Name: HELLER, STEVEN
Address: 1776 PINE ISLAND ROAD, SUITE 316
City-St-Zip: PLANTATION, FL 33322

Title: CFO
Name: RELIS, STEVEN
Address: 1776 PINE ISLAND ROAD, SUITE 316
City-St-Zip: PLANTATION, FL 33322

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: STEVEN RELIS

CFO

05/02/2011

Electronic Signature of Signing Officer or Director

Date