

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091813

Entity Name: EPINCORP INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

134 WEATHERSFIELD AVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 162204
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 80-0276827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, SONIA
134 WEATHERSFIELD AVE
ALTAMONTE SPRINGS, FL 32714 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: DIR
Name: PEREZ, CHRISTIE
Address: 134 WEATHERSFIELD AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DIR
Name: PEREZ, EDGAR II
Address: 134 WEATHERSFIELD AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DIR
Name: PEREZ, EDGAR
Address: 134 WEATHERSFIELD AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DIR
Name: CRUZ, SONIA
Address: 134 WEATHERSFIELD AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: SONIA CRUZ

CEO

02/17/2011

Electronic Signature of Signing Officer or Director

Date