

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091813

Entity Name: EPINCORP INC

FILED  
Feb 27, 2012  
Secretary of State

## Current Principal Place of Business:

134 WEATHERSFIELD AVE  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

134 WEATHERSFIELD AVE N.  
ALTAMONTE SPRINGS, FL 32714

## 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:

CRUZ, SONIA  
134 WEATHERSFIELD AVE N.  
ALTAMONTE SPRINGS, FL 32714      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

02/27/2012

Date

## OFFICERS AND DIRECTORS:

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

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

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

Title: DIR  
Name: CRUZ, SONIA  
Address: 134 WEATHERSFIELD AVE N.  
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

Electronic Signature of Signing Officer or Director

CEO

02/27/2012

Date