

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105111

Entity Name: ISLAND EPISODES, INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

1200 ANASTASIA AVE
SUITE 216
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1200 ANASTASIA AVE
SUITE 216
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 26-4781994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, PABLO S
2333 PONCE DE LEON BLVD.
SUITE 302
CORAL GABLES, FL 33134 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: P
Name: FRIES, MEGAN D
Address: 230 CALABRIA AVE, # 6
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: DOERING, UWE G
Address: 1216 ALGERIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: KROPKE, CHARLES J
Address: 760 VALENCIA AVE, APT 2
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: OBERTI, FERNANDO J
Address: 1970 NW 42ND CT
City-St-Zip: OAKLAND PARK, FL 33309

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: MEGAN D FRIES

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date