

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008291

FILED
Mar 10, 2011
Secretary of State

Entity Name: EPIFANI PRO, CORP.

Current Principal Place of Business:

6035 NW 87 AVE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6035 NW 87 AVE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 26-4142404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPIFANI, NICOLA
6035 NW 87 AVE
MIAMI, FL 33178 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: EPIFANI, NICOLA
Address: 49 MASSACHUSETT ST
City-St-Zip: STATEN ISLAND, NY 10317 US

Title: S
Name: CONTULIANO, JORGE
Address: 6035 NW 87 AVE
City-St-Zip: MIAMI, FL 33178 US

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: JORGE CONTULIANO

MR.

03/10/2011

Electronic Signature of Signing Officer or Director

Date