2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008291

Entity Name: EPIFANI PRO, CORP.

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6035 NW 87 AVE MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

6035 NW 87 AVE MIAMI, FL 33178 US

FEI Number: 26-4142404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EPIFANI, NICOLA 6035 NW 87 AVE MIAMI, FL 33178 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 Date

OFFICERS AND DIRECTORS:

Title:

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 S 01/17/2012