

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017657

FILED
Mar 29, 2011
Secretary of State

Entity Name: EPD CONSULTING GROUP INC

Current Principal Place of Business:

8016 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

1932 NW 82 AVENUE
MIAMI, FL 33126

Current Mailing Address:

8016 NW 68 STREET
MIAMI, FL 33166

New Mailing Address:

1932 NW 82 AVENUE
MIAMI, FL 33126

FEI Number: 26-4329951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, ANGEL E
8016 NW 68 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PENA, ANGEL E
1932 NW 82 AVENUE
MIAMI, FL 33126 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: ANGEL E PENA

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PENA, ANGEL E
Address: 1932 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33126

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: ANGEL E PENA

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date