

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095683

FILED
Apr 29, 2010
Secretary of State

Entity Name: EPIC IMPORTS, INC.

Current Principal Place of Business:

5961 N. FALLS DRIVE
LAUDERHILL, FL 33319

New Principal Place of Business:

7081 ENVIRON BLVD
APT 241
LAUDERHILL, FL 33319

Current Mailing Address:

5961 N. FALLS DRIVE
LAUDERHILL, FL 33319

New Mailing Address:

P.O BOX 590966
FORT LAUDERDALE, FL 33359

FEI Number: 80-0584120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRUTE, MELVYN
1090 KANE CONCOURSE, SUITE 202
BAY HARBOR ISLANDS, FL 33154 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DENIS, JACKSON
Address: 7081 ENVIRON BLVD
City-St-Zip: LAUDERHILL, FL 33319

Title: VPD
Name: JOSEPH, DONALD
Address: 7081 ENVIRON BLVD
City-St-Zip: LAUDERHILL, FL 33319

Title: STD
Name: DORSAINVIL, JOSEPH
Address: 7081 ENVIRON BLVD
City-St-Zip: LAUDERHILL, FL 33319

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: JACKSON DENIS

PD

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date