

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048567

Entity Name: EPIC REALTY 3803, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

CORAL CREEK SHOPS
6574 N. STATE ROAD 7
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

CORAL CREEK SHOPS
6574 N. STATE ROAD 7
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 42-1772188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN M. CHARCHAT, P.A.
848 BRICKELL AVENUE
SUITE 1040
MIAMI, FL 33131 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,D
Name: MENENDEZ, MARIA A
Address: CORAL CREEK SHOPS, 6574 N. STATE ROAD 7
City-St-Zip: COCONUT CREEK, FL 33073

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: MARIA A, MENENDEZ

P,D

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date