

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060598

Entity Name: EPM REALTY, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

5757 COLLINS AVE., #703
MIAMI BCH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5757 COLLINS AVE., #703
MIAMI BCH, FL 33140

New Mailing Address:

FEI Number: 98-0360581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA P.A.
2100 SALZEDO ST., SUITE 300
CORAL GABLES, FL 33134 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: PD
Name: MONROY, PERLA
Address: 5757 COLLINS AVE., #703
City-St-Zip: MIAMI BCH, FL 33140

Title: SD
Name: MONROY, ELEAZAR
Address: 5757 COLLINS AVE., #703
City-St-Zip: MIAMI BCH, FL 33140

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: MONROY, ELEAZAR

SD

02/14/2012

Electronic Signature of Signing Officer or Director

Date