

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074774

Entity Name: EPI GLOW, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD, SUITE 304
CORAL GABLES, FL 33134

New Principal Place of Business:

3909 PONCE DE LEON BLVD,
CORAL GABLES, FL 33134

Current Mailing Address:

901 PONCE DE LEON BLVD, SUITE 304
CORAL GABLES, FL 33134

New Mailing Address:

3909 PONCE DE LEON
CORAL GABLES, FL 33134

FEI Number: 35-2394030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAS, J ALFREDO DE
901 PONCE DE LEON BLVD, SUITE 304
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARMAS, ANA M
3909 PONCE DE LEON BLVD,
CORAL GABLES, FL 33134 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: ANA MARIA ARMAS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: ARMAS, ANA MARIA
Address: 3909 PONCE DE LEON BLVD,
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: ARMAS, ANA MARIA
Address: 3909 PONCE DE LEON BLVD,
City-St-Zip: CORAL GABLES, FL 33134

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: ANA MARIA ARMAS

P/D

04/30/2011

Electronic Signature of Signing Officer or Director

Date