

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051557

Entity Name: EPOCA INTERNATIONAL, INC.

FILED  
Feb 09, 2012  
Secretary of State

## Current Principal Place of Business:

851 BROKEN SOUND PARKWAY  
110  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

851 BROKEN SOUND PARKWAY  
110  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 22-3126842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELZER, STEVEN  
851 BROKEN SOUND PARKWAY  
110  
BOCA RATON, FL 33487 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  
Name: MELZER, STEVEN  
Address: 851 BROKEN SOUND PARKWAY, STE. 110  
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP  
Name: MELZER, BRIAN  
Address: 851 BROKEN SOUND PARKWAY, STE. 110  
City-St-Zip: BOCA RATON, FL 33487 US

Title: SEC  
Name: MELZER, BRIAN  
Address: 851 BROKEN SOUND PARKWAY, STE. 110  
City-St-Zip: BOCA RATON, FL 33487 US

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: STEVEN MELZER

P

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date