

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067323

FILED
Apr 07, 2012
Secretary of State

Entity Name: EPICENTRO PUBLICIDAD CORP

Current Principal Place of Business:

20180 NW 9TH DRIVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20180 NW 9TH DRIVE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 30-0694947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ROBERTO
20180 NW 9TH DRIVE
PEMBROKE PINES, FL 33029 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: MARTINEZ, ROBERTO
Address: 20180 NW 9TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: ROBERTO MARTINEZ

P

04/07/2012

Electronic Signature of Signing Officer or Director

Date