

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026889

Entity Name: EPIMEDIX, INC.

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

2030 SOUTH OCEAN DRIVE
#1827
HALLANDALE, FL 33009

New Principal Place of Business:

1040 SEMINOLE DRIVE
#1060
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2030 SOUTH OCEAN DRIVE
#1827
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0744274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERLMAN, STANLEY
2030 SOUTH OCEAN DRIVE
#1827
HALLANDALE, FL 33009 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: PERLMAN, JEFF
Address: 2030 S OCEAN DR #1827
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JEFFREY PERLMAN

PRES

02/17/2012

Electronic Signature of Signing Officer or Director

Date