2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED ANNUAL REPORT Apr 23, 2007 08:00 AM Secretary of State DOCUMENT # P98000002758 EPOCH TRUST, INC. Principal Place of Business Mailing Address 9980 KENDALE BLVD 9980 KENDALE BLVD MIAMI, FL 33176 MIAMI, FL 33176 04182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0884982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEWIS, ONIDIA MORALES DO NOT WRITE 9980 KENDALE BLVD MIAMI, FL 33176 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 05/01/07-80120-001 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** LEWIS, ONIDIA MORALES STREET ADDRESS 9980 KENDALE BLVD CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME: **** A STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/07 305-271-302