2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2008 08:00 All Secretary of State **DOCUMENT # P98000002758** 1. Entity Name **EPOCH TRUST, INC.** Mailing Address Principal Place of Business 9980 KENDALE BLVD 9980 KENDALE BLVD MIAMI, FL 33176 MIAMI, FL 33176 01092008. No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U00000900056 9. Election Campaign Financing \$5.00 May Be 04/29/08-80014-004 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE NAME LEWIS, ONIDIA MORALES 9980 KENDALE BLVD STREET ADDRESS MIAMI, FL 33176 CITY-ST-ZIP TITLE NAME STRITT ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP. ராடி சூர் இ NALE STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

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 or 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.