

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008291

Entity Name: EPIFANI PRO, CORP.

Current Principal Place of Business:

6035 NW 87 AVE
MIAMI, FL 33178

FILED
Jan 21, 2013
Secretary of State
CC4503737540

Current Mailing Address:

6035 NW 87 AVE
MIAMI, FL 33178 US

FEI Number: 26-4142404

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EPIFANI, NICOLA
6035 NW 87 AVE
MIAMI, FL 33178 US

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

Officer/Director Detail :

| | | | |
|-----------------|------------------------|-----------------|-------------------|
| Title | P | Title | S |
| Name | EPIFANI, NICOLA | Name | CONTULIANO, JORGE |
| Address | 49 MASSACHUSETT ST | Address | 6035 NW 87 AVE |
| City-State-Zip: | STATEN ISLAND NY 10317 | City-State-Zip: | MIAMI FL 33178 |

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: JORGE CONTULIANO

DIRECTOR

01/21/2013

Electronic Signature of Signing Officer/Director Detail

Date