

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028542

Entity Name: EPIC TH 1408, INC.

Current Principal Place of Business:

260 CRANDON BLVD STE 53
KEY BISCAYNE, FL 33149

Current Mailing Address:

260 CRANDON BLVD STE 53
KEY BISCAYNE, FL 33149

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LORENTE, ANASTASIO
260 CRANDON BLVD STE 53
KEY BISCAYNE, FL 33149 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 DPST
Name APARICIO, BENJAMIN
Address 260 CRANDON BLVD STE 53
City-State-Zip: KEY BISCAYNE FL 33149

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: BENJAMIN APARICIO

DPST

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date