2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000049573

Entity Name: EPAS REAL ESTATE, INC.

Current Principal Place of Business:

C/O 1390 BRICKELL AVENUE, SUITE 200

MIAMI, FL 33131

Current Mailing Address:

C/O 1390 BRICKELL AVENUE, SUITE 200 MIAMI, FL 33131

FEI Number: 45-5382513 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTILLO B, ALVARO 1390 BRICKELL AVENUE, SUITE 200 MIAMI, FL 33131 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

FILED Jan 16, 2015

Secretary of State

CC9173601552

Officer/Director Detail:

Title D

Name PENA, SANDRA

Address C/O 1390 BRICKELL AVENUE, SUITE

200

City-State-Zip: MIAMI FL 33131

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: SANDRA PENA

Electronic Signature of Signing Officer/Director Detail

MANAGER

01/16/2015

Date