2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000064363

Entity Name: EPIBOLY INTERNATIONAL, INC.

Current Principal Place of Business:

16900 NE 19TH AVE N MIAMI BEACH. FL 33162

Current Mailing Address:

16900 NE 19TH AVE

N MIAMI BEACH, FL 33162

FEI Number: 83-3859168

Name and Address of Current Registered Agent:

LIPSON, STUART A 16900 NE 19TH AVE N MIAMI BEACH, FL 33162 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 Mar 07, 2019

Secretary of State

5466423629CC

Certificate of Status Desired: No

Officer/Director Detail:

Title PD Title TSD

Name PEREZ, JOSE V Name ROMAN, ELOY

Address 5801 NW 151ST ST STE 302 Address 5801 NW 151ST STE 302

City-State-Zip: MIAMI LAKES FL 33162 City-State-Zip: MIAMI LAKES FL 33014

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.

PD

Electronic Signature of Signing Officer/Director Detail