2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079954

Entity Name: E-PIN SOLUTIONS CORP.

Current Principal Place of Business:

9725 NW 117TH AVENUE #105

MIAMI. FL 33178

Current Mailing Address:

9725 NW 117TH AVENUE #105 MIAMI, FL 33178 US

FEI Number: 20-3553841 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Name

Address

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2016

Secretary of State

CC4090367152

Officer/Director Detail:

PRESIDENT, SECRETARY, Title

> TREASURER, DIRECTOR MARSDEN, NOEL GERALD 9725 NW 117TH AVENUE #105

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: NOEL GERALD MARSDEN

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/28/2016

Date