

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062508

FILED  
Feb 10, 2005  
Secretary of State

Entity Name: THE EMPIRE WORLD OF IMPORT & EXPORT CORP.

**Current Principal Place of Business:**

24837 S. DIXIE HWY  
MIAMI, FL 33032 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 924117  
PRINCETON, FL 33092 US

**New Mailing Address:**

FEI Number: 55-0835463      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BORROTO, LIN  
24837 S. DIXIE HWY  
MIAMI, FL 33032 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VSD ( ) Delete  
Name: BORROTO, L  
Address: P.O. BOX 924117  
City-St-Zip: PRINCETON, FL 33092

Title: PTD ( ) Delete  
Name: BORROTO, LIN  
Address: P.O. BOX 924117  
City-St-Zip: PRINCETON, FL 33092

Title: TD ( ) Delete  
Name: HURTADO, JOSE  
Address: P.O. BOX 924117  
City-St-Zip: PRINCETON, FL 33092

Title: SD ( ) Delete  
Name: HURTADO, ILEANA  
Address: P.O. BOX 924117  
City-St-Zip: PRINCETON, FL 33092

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VSD (X) Change ( ) Addition  
Name: BORROTO, LIN  
Address: P.O. BOX 924117  
City-St-Zip: PRINCETON, FL 33092

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LIN BORROTO

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

P

02/10/2005

\_\_\_\_\_ Date