

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014468

Entity Name: EL EMPERATRIS CORP.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

6330 SW 44 ST
MIAMI, FL 33155

New Principal Place of Business:

419 GRAND CANAL DR
MIAMI, FL 33144

Current Mailing Address:

6330 SW 44 ST
MIAMI, FL 33155

New Mailing Address:

419 GRAND CANAL DR
MIAMI, FL 33144

FEI Number: 41-2123127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, RENE
EL EMPERATRIS CORP.
6330 SW 44 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BLANCO, RENE
EL EMPERATRIS CORP.
419 GRAND CANAL DR
MIAMI, FL 33144 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANCO, RENE
Address: 6330 SW 44 ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANCO, RENE
Address: 419 GRAND CANAL DR
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RENE, BLANCO

CEO

04/21/2008

Electronic Signature of Signing Officer or Director

Date