

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063586

Entity Name: EMPIRE MIDTOWN, INC.

FILED  
Feb 22, 2010  
Secretary of State

**Current Principal Place of Business:**

1754 BAY RD  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1754 BAY RD  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 20-4913605

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ELBAZ, JOSEPH  
1754 BAY RD  
MIAMI BEACH, FL 33139 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: DP  
Name: ELBAZ, ALBERT  
Address: 1754 BAY RD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DST  
Name: ELBAZ, JOSEPH  
Address: 1754 BAY RD  
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSEPH ELBAZ

DST

02/22/2010

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

\_\_\_\_\_ Date