

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063586

Entity Name: EMPIRE MIDTOWN, INC.

FILED
Feb 25, 2011
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

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

02/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date