

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067910

FILED
Mar 09, 2012
Secretary of State

Entity Name: EMPEROR INSURANCE, INC.

Current Principal Place of Business:

13155 SW 134 ST
122
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13155 SW 134 ST
122
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-4886635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOPAZO, EDWARD
13155 SW 134 ST
STE 122
MIAMI, FL 33186 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: PRES
Name: DOPAZO, EDWARD
Address: 9521 W CALUSA CLUB DR.
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: RUIZ-DOPAZO, DORIS C
Address: 9521 W CALUSA CLUB DR.
City-St-Zip: MIAMI, FL 33186

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: EDWARD DOPAZO

PRES

03/09/2012

Electronic Signature of Signing Officer or Director

Date