

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023086

Entity Name: EMPIRES SALES, INC.

FILED
Aug 25, 2010
Secretary of State

Current Principal Place of Business:

745 US HWY 1
STE 209
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

244 5TH AVE.
#T-250
NEW YORK, NY 10001 US

Current Mailing Address:

745 US HWY 1
STE 209
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

244 5TH AVE.
#T-250
NEW YORK, NY 10001 US

FEI Number: 26-4446929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LR CAPITAL ACQUISITIONS LLC
745 US HWY 1
SUITE 209
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

LR CAPITOL AQUISITIONS
745 US HWY 1
SUITE 301
NORTH PALM BEACH, FL 33408 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: RYAN HORNBERGER

08/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RILEY, TRAVIS
Address: 244 5TH AVE. #T-250
City-St-Zip: NEW YORK, NY 10001 US

Title: VP
Name: HORNBERGER, RYAN
Address: 244 5TH AVE #T250
City-St-Zip: NEW YORK, NY 10001

Title: SEC
Name: RILEY, APRIL
Address: 244 5TH AVE. #T-250
City-St-Zip: NEW YORK, NY 10001

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: TRAVIS RILEY

P

08/25/2010

Electronic Signature of Signing Officer or Director

Date