2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067910

Entity Name: EMPEROR INSURANCE, INC.

Current Principal Place of Business:

12928 SW 133 CT, STE. A MIAMI. FL 33186

Current Mailing Address:

12928 SW 133 CT, STE. A MIAMI, FL 33186

FEI Number: 20-4886635 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOPAZO, EDWARD 12928 SW 133 CT, STE. A MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

FILED Mar 02, 2016

Secretary of State

CC0939426682

Officer/Director Detail:

Title PRES Title TREASURER

Name DOPAZO, EDWARD Name RUIZ-DOPAZO, DORIS C
Address 9521 W CALUSA CLUB DR. Address 9521 W CALUSA CLUB DR.

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

Title **SECRETARY** Title VΡ Name RUIZ, YESENIA Name RUIZ, PAUL MICHAEL Address 13898 SW 101 LN Address 13898 SW 101 LN MIAMI FL 33186 City-State-Zip: City-State-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 PRESIDENT

Electronic Signature of Signing Officer/Director Detail

03/02/2016 Date