

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039561

Entity Name: EMPIRE 21, INC.

Current Principal Place of Business:

3389 SHERIDAN STREET, #19
HOLLYWOOD, FL 33021

Current Mailing Address:

3389 SHERIDAN STREET, #19
HOLLYWOOD, FL 33021

FEI Number: 27-2548867

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COWEN, GERALD EESQ.
2432 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 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

Officer/Director Detail :

Title PD
Name FORY, YANN
Address 3389 SHERIDAN STREET, #19
City-State-Zip: HOLLYWOOD FL 33021

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: YANN FORY

PRESIDENT

02/03/2013

Electronic Signature of Signing Officer/Director Detail

Date