

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000004075

Entity Name: EMPIRE SO, INC.

Current Principal Place of Business:

652 WEST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

Current Mailing Address:

652 WEST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009

FEI Number: 45-4251128

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD STE 700
FORT LAUDERDALE, FL 33309 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 D
Name GROSSMAN, MITCH
Address 652 WEST HALLANDALE BEACH BLVD

City-State-Zip: HALLANDALE FL 33009

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: MITCHEL GROSSMAN

PRESIDENT

03/18/2013

Electronic Signature of Signing Officer/Director Detail

Date