

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000023001

Entity Name: EMPIRE TAX SERVICE INC.

Current Principal Place of Business:

4807 S. STATE ROAD 7
DAVIE, FL 33314

Current Mailing Address:

4807 S. STATE ROAD 7
DAVIE, FL 33314

FEI Number: 45-4682783

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCALISE, RICARDO
4807 S. STATE ROAD 7
DAVIE, FL 33314 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 P
Name DIPEGO, CLAUDIO J
Address 8870 SW 49TH STREET
City-State-Zip: COOPER CITY FL 33328

Title VP
Name DESOUZA, REVEL D
Address 3840 SW 10TH COURT
City-State-Zip: FT. LAUDERDALE FL 33312

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: CLAUDIO J DIPEGO

PRESIDENT

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date