

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000050094

Entity Name: EMPIRE EMPLOYER SOLUTIONS GROUP, CORP

Current Principal Place of Business:

10300 SUNSET DRIVE
265
MIAMI, FL 33173

Current Mailing Address:

10300 SUNSET DRIVE
265
MIAMI, FL 33173 US

FEI Number: 46-0944675

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTANEDO, SUSANA
10300 SUNSET DRIVE
265
MIAMI, FL 33173 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 CASTANEDO, SUSANA
Address 10300 SUNSET DRIVE #265
City-State-Zip: MIAMI FL 33173

Title VP
Name MUNIZ, GUILLERMO A
Address 10300 SUNSET DRIVE #265
City-State-Zip: MIAMI FL 33173

Title TREA
Name PEREZ, JEREMIAH
Address 10300 SUNSET DRIVE #265
City-State-Zip: MIAMI FL 33173

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: SUSANA CASTANEDO

PRES

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date