2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000078207

Entity Name: EMPORIUM NEW IMPORTS, CORP.

Current Principal Place of Business:

19501 W COUNTRY CLUB DR.

UNIT 1114

AVENTURE, FL 33180

Current Mailing Address:

19501 W COUNTRY CLUB DR 1114 AVENTURE, FL 33180 US

FEI Number: 46-0984504 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIERREZ SANDOVAL, EDGAR E 19501 W COUNTRY CLUB DR 1114

AVENTURE, FL 33180 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 Feb 08, 2013

Secretary of State

CC4750115722

Officer/Director Detail:

Title DPS

Name GUTIERREZ SANDOVAL, EDGAR E

Address 19501 W COUNTRY CLUB DR

1114

City-State-Zip: AVENTURE FL 33180

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: EDGAR E GUTIERREZ SANDOVAL

DPS

02/08/2013

Date