DOCUMENT# P12000096990 Entity Name: EMPIRE PROPERTY MANAGEMENT SOLUTIONS INC.

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

13155 SW 134 ST SUITE # 201 MIAMI, FL 33186

Current Mailing Address:

P. O. BOX 164809 MIAMI, FL 33116

FEI Number: 90-0907951

Name and Address of Current Registered Agent:

GONZALEZ, CARMELO A 13155 SW 134 ST SUITE # 201 MIAMI, FL 33186 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

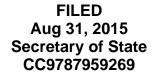
Officer/Director Detail :

Title	PSTD	Title	EVPD
Name	GONZALEZ, CARMELO A	Name	MAESTRE, LUZ E
Address	13155 SW 134 ST SUITE # 201	Address	13155 SW 134 ST SUITE # 201
City-State-Zip:	MIAMI FL 33186	City-State-Zip:	MIAMI FL 33186

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.

PSTD

Date



Certificate of Status Desired: No

Electronic Signature of Signing Officer/Director Detail

Date