

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000096990

Entity Name: EMPIRE PROPERTY MANAGEMENT SOLUTIONS INC.

Current Principal Place of Business:

1300 NW 4 ST
HOMESTEAD, FL 33030

Current Mailing Address:

P. O. BOX 164809
MIAMI, FL 33116

FEI Number: 90-0907951

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GONZALEZ, CARMELO A
1300 NW 4 ST
HOMESTEAD, FL 33030 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 GONZALEZ, CARMELO A
Address 1300 NW 4 ST
City-State-Zip: HOMESTEAD FL 33030

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: CARMELO A GONZALEZ

P

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date