

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000096990

Entity Name: EMPIRE PROPERTY MANAGEMENT SOLUTIONS INC.

Current Principal Place of Business:

15190 SW 136TH STREET
SUITE #12
MIAMI, FL 33196

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
15190 SW 136TH STREET
SUITE #12
MIAMI, FL 33196 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 PSTD
Name GONZALEZ, CARMELO A
Address 15190 SW 136TH STREET
SUITE #12
City-State-Zip: MIAMI FL 33196

Title EVPD
Name MIRANDA, DIANE
Address 15190 SW 136TH STREET
SUITE #12
City-State-Zip: MIAMI FL 33196

Title EVPD
Name MAESTRE, LUZ E
Address 15190 SW 136TH STREET
SUITE #12
City-State-Zip: MIAMI FL 33196

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: GONZALEZ CARMELO A

PSTD

03/10/2014

Electronic Signature of Signing Officer/Director Detail

Date