2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000096990

Entity Name: EMPIRE PROPERTY MANAGEMENT SOLUTIONS INC.

FILED Feb 24, 2014 Secretary of State CC8220642311

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:

Officer/Director Detail :

Title PSTD Title EVPD

Electronic Signature of Registered Agent

Name GONZALEZ, CARMELO A Name MIRANDA, DIANE

Address 15190 SW 136TH STREET Address 15190 SW 136TH STREET

SUITE #12 SUITE #12

City-State-Zip: MIAMI FL 33196 City-State-Zip: MIAMI FL 33196

Title EVPD

Name FREEMAN, CARL

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.

Date