

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000062119

Entity Name: EMPIRE STATE LOGISTICS INC

Current Principal Place of Business:

14702 KRISTENRIGHT LANE
ORLANDO, FL 32826

Current Mailing Address:

14702 KRISTENRIGHT LANE
ORLANDO, FL 32826

FEI Number: 46-3289141

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIOS, LUIS A
14702 KRISTENRIGHT LANE
ORLANDO, FL 32826 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 RIOS, LUIS A
Address 14702 KRISTENRIGHT LANE
City-State-Zip: ORLANDO FL 32826

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: LUIS A RIOS

PRESIDENT

01/25/2015

Electronic Signature of Signing Officer/Director Detail

Date