

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000009260

Entity Name: EMPIRE SPORT & RESORT INC.

Current Principal Place of Business:

1330 15TH ST
#1
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 191862
MIAMI BEACH, FL 33119 US

FEI Number: 46-4685260

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UCCELLINI, ALFREDO
1330 15TH ST
#1
MIAMI BEACH, FL 33139 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 UCCELLINI, ALFREDO
Address P.O. BOX 191862
City-State-Zip: MIAMI BEACH FL 33119

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: ALFREDO UCCELLINI

PRESIDENT

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date