

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000009260

Entity Name: EMPIRE SPORT & RESORT INC.

Current Principal Place of Business:

9245 SW 157 STREET
210
PALMETTO BAY, FL 33157

Current Mailing Address:

P.O. BOX 560845
MIAMI, FL 33256-0845 US

FEI Number: 46-4685260

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANNESSE, DIANE
9245 SW 157 STREET
210
PALMETTO BAY, FL 33157 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: DIANE ANNESSE

01/16/2023

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

Title VP
Name SOLDATINI, MATTEO
Address P.O. BOX 560845
City-State-Zip: MIAMI FL 33256-0845

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

01/16/2023

Electronic Signature of Signing Officer/Director Detail

Date