2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000045065

Entity Name: EMPYRE TRANSPORT CORPORATION

Current Principal Place of Business:

8040 NW 95 STREET MIAMI LAKES. FL 33016

Current Mailing Address:

8040 NW 95 STREET MIAMI LAKES. FL 33016 US

FEI Number: 61-1762047 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TEIXEIRA LOPEZ, ABEL A 5090 S STATE ROAD 7 HOLLYWOOD, FL 33314 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: ABEL TEIXEIRA LOPEZ 02/27/2018

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2018

Secretary of State

CC3184197997

Officer/Director Detail:

Title P/T Title S

NameTEIXEIRA LOPEZ, ABEL ANameTEIXEIRA LOPEZ, ABEL AAddress5090 S STATE ROAD 7Address7298 NW 54TH STREETCity-State-Zip:HOLLYWOOD FL 33314City-State-Zip:MIAMI FL 33166

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: TEIXEIRA LOPEZ, ABEL A

PRESIDENT

02/27/2018