2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000045839

Entity Name: EMPIRE USA TRANSPORT INC

Current Principal Place of Business:

7284 NW 54TH STREET MIAMI, FL 33166

Current Mailing Address:

7284 NW 54TH STREET MIAMI, FL 33166 US

FEI Number: 47-4062618 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TEIXEIRA LOPEZ, ABEL A 5090 S STATE RD7 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:

Electronic Signature of Registered Agent

Date

FILED Mar 19, 2016

Secretary of State

CC9449056601

Officer/Director Detail:

Title P/T Title 5

NameTEIXEIRA LOPEZ, ABEL ANameTEIXEIRA LOPEZ, ABEL AAddress5090 S STATE ROAD 7Address7298 NW 54TH STREET

City-State-Zip: HOLLYWOOD FL 33314 City-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: ABEL A TEIXEIRA LOPEZ

PRESIDENT

03/19/2016