

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 556154

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** EMPIRE CORPORATE KIT COMPANY

**Current Principal Place of Business:**

2444 NW 7TH PLACE  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

2444 NW 7TH PLACE  
MIAMI, FL 33127

**New Mailing Address:**

**FEI Number:** 59-1780264

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STORMONT, RAY C  
2444 NW 7TH PLACE  
MIAMI, FL 33127 US

**Name and Address of New Registered Agent:**

HUNT, DANNY  
2444 NW 7TH PLACE  
MIAMI, FL 33127 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:** DANNY HUNT

04/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PC  
**Name:** BERTUCH, HENRI  
**Address:** 2444 NW 7TH PLACE  
**City-St-Zip:** MIAMI, FL 33127

**Title:** VPTS  
**Name:** HUNT, DANNY  
**Address:** 2444 NW 7TH PLACE  
**City-St-Zip:** MIAMI, FL 33127

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:** DANNY HUNT

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date