

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82953

FILED
Apr 12, 2009
Secretary of State

Entity Name: EMPIRE INVESTMENT AND MORTGAGE CORPORATION

Current Principal Place of Business:

P.O. BOX 341265
CORAL GABLES, FL 33134

New Principal Place of Business:

101425 OVERSEAS HWY
803
KEY LARGO, FL 33037

Current Mailing Address:

P.O. BOX 141265
CORAL SPRINGS, FL 33114

New Mailing Address:

P.O. BOX 141265
CORAL SPRINGS, FL 331141265

FEI Number: 59-2595814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, EMILIO
1342 E. VINE ST.
STE. 219
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MARRERO, EMILIO, JR.
Address: 54 E 41ST STREET
City-St-Zip: HIALEAH, FL

Title: P () Delete
Name: MARRERO, VIRGINIA L
Address: 54 E 41ST STREET
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VIRGINIA LEE MARRERO

PRES

04/12/2009

Electronic Signature of Signing Officer or Director

Date