

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82953

FILED
Apr 29, 2011
Secretary of State

Entity Name: EMPIRE INVESTMENT AND MORTGAGE CORPORATION

Current Principal Place of Business:

101425 OVERSEAS HWY
803
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 141265
CORAL SPRINGS, FL 331141265

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: VIRGINIA L. MARRERO

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date