

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H82953

**FILED**  
**Apr 29, 2012**  
**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 LEE MARRERO

PRES

04/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date