

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85493

FILED
May 01, 2010
Secretary of State

Entity Name: EMPIRE PRESS INC.

Current Principal Place of Business:

10519 SW 109 COURT
MIAMI, FL 33176 US

New Principal Place of Business:

10714 SW 113 PLACE
MIAMI, FL 33176 US

Current Mailing Address:

10519 SW 109 COURT
MIAMI, FL 33176 US

New Mailing Address:

10714 SW 113 PLACE
MIAMI, FL 33176 US

FEI Number: 65-0014681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, NITZA
10519 SW 109 COURT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ROMAN, NITZA
10714 SW 113 PLACE
MIAMI, FL 33176 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:

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROMAN, PAUL
Address: 11190 SW 107 STREET
City-St-Zip: KENDALL, FL 33176 US

Title: VP
Name: ROMAN, NITZA
Address: 7064 SW 158TH PATH
City-St-Zip: MIAMI, FL 33193 US

Title: D
Name: ROMAN, GILBERTO
Address: 1256 NE 149 STREET
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: D
Name: CINTRON, EMMA
Address: 12241 SW 185 TERRACE
City-St-Zip: MIAMI, FL 33177 US

Title: D
Name: ROMAN, MARGIE
Address: 2862 CHINKAPIN OAK LANE
City-St-Zip: WOODBRIDGE, VA 22191

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: NITZA ROMAN

VP

05/01/2010

Electronic Signature of Signing Officer or Director

Date