2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85493

Entity Name: EMPIRE PRESS INC.

FILED Apr 13, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

10714 SW 113 PLACE MIAMI, FL 33176 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: ROMAN, PAUL

Address: 12241 SW 185 TERRACE City-St-Zip: MIAMI, FL 33177 US

Title: VP

 Name:
 ROMAN, NITZA

 Address:
 7064 SW 158TH PATH

 City-St-Zip:
 MIAMI, FL 33193 US

Title:

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

Title: [

 Name:
 CINTRON, EMMA

 Address:
 12241 SW 185 TERRACE

 City-St-Zip:
 MIAMI, FL 33177 US

Title:

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 04/13/2011