

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43313

FILED  
Apr 22, 2011  
Secretary of State

Entity Name: EMPIRE INVESTMENTS INC.

**Current Principal Place of Business:**

3518 NW 36 ST  
MIAMI, FL 33142 US

**New Principal Place of Business:**

**Current Mailing Address:**

3518 NW 36 ST  
MIAMI, FL 33142 US

**New Mailing Address:**

FEI Number: 65-0176382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

COLLAZO, MARIA E  
3518 NW 36 STREET  
MIAMI, FL 33142 US

**Name and Address of New Registered Agent:**

COLLAZO, MARIA E  
392 W 13 STREET  
HIALEAH, FL 33010 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

04/22/2011

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: COLLAZO, MARIA ELISA  
Address: 392 W 13 ST  
City-St-Zip: HIALEAH, FL 33010

Title: D  
Name: SERRANO GARCIA, MARIA LUISA  
Address: 3518 NW 36 ST  
City-St-Zip: MIAMI, FL 33142 US

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: MARIA E COLLAZO

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date