2008 FOR PROFIT CORPORATION

Feb 04, 2008 08:00 AM ANNUAL REPORT Secretary of State **DOCUMENT # P00000028696** 1. Entity Name EMPIRE PROPERTIES 1325, INC. Principal Place of Business Mailing Address 1754 BAY ROAD 1754 BAY ROAD MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 01312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 65-1025427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ELBAZ, JOSEPH DO NOT WRITE 1754 BAY ROAD MIAMI BEACH, FL 33139 IN THIS SPACE 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ELBAZ, ALBERT NAME 1754 BAY ROAD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE ELBAZ, JOSEPH U00000815800 NAME 02/14/08-80022-022 150.00 STREET ADDRESS 1754 BAY ROAD \ CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if chapted or on attachment with an address with altother the appropriate of the corporation or the receiver of the corporation of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7/P

FILED