

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028696

FILED
Feb 28, 2011
Secretary of State

Entity Name: EMPIRE PROPERTIES 1325, INC.

Current Principal Place of Business:

1754 BAY ROAD
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1754 BAY ROAD
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-1025427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELBAZ, JOSEPH
1754 BAY ROAD
MIAMI BEACH, FL 33139 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: D
Name: ELBAZ, ALBERT
Address: 1754 BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: ELBAZ, JOSEPH
Address: 1754 BAY ROAD \\\n
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSEPH ELBAZ

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date