

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049381

FILED
Jan 29, 2008
Secretary of State

Entity Name: EMPIRE FINANCIAL SPECIALISTS, CORP.

Current Principal Place of Business:

343-06 IVES DAIRY RD.
MIAMI, FL 33179

New Principal Place of Business:

5262 SW 173 AVE
MIRAMAR, FL 33029

Current Mailing Address:

343-06 IVES DAIRY RD.
MIAMI, FL 33179

New Mailing Address:

5262 SW 173 AVE
MIRAMAR, FL 33029

FEI Number: 65-1057870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSOS, MARCELO N
343-06 IVES DAIRY RD.
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

PASSOS, MARCELO N
5262 SW 173 AVE
MIRAMAR, FL 33029 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:

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PASSOS, MARCELO N
Address: 5262 SW 173 AVE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARCELO PASSOS

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date