

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049381

FILED
Jan 13, 2010
Secretary of State

Entity Name: EMPIRE FINANCIAL SPECIALISTS, CORP.

Current Principal Place of Business:

5262 SW 173 AVE
MIRAMAR, FL 33029

New Principal Place of Business:

1111 BRICKELL AVE
1100
MIAMI, FL 33131

Current Mailing Address:

5262 SW 173 AVE
MIRAMAR, FL 33029

New Mailing Address:

1111 BRICKELL AVE
1100
MIAMI, FL 33131

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
5262 SW 173 AVE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

PASSOS, MARCELO N
1111 BRICKELL AVE
1100
MIAMI, FL 33131 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: MARCELO PASSOS

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PASSOS, MARCELO N
Address: 1111 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

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: MARCELO PASSOS

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date