

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057939

FILED
Jan 16, 2012
Secretary of State

Entity Name: EMPIRE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6615 NW 39 ST
VIRGINIA GARDENS, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6615 NW 39 ST
VIRGINIA GARDENS, FL 33166 US

New Mailing Address:

FEI Number: 65-1016994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIL, ALBERT
6615 NW 39 ST
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

CALIL, ALBERTO
6615 NW 39 ST
VIRGINIA GARDENS, FL 33166 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: ALBERTO CALIL

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALIL, ALBERTO
Address: 6615 NW 39 ST
City-St-Zip: VIRGINIA GARDENS, FL 33166

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: ALBERTO CALIL

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date