

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114437

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: EMPORIUM HOMES, CORPORATION

## Current Principal Place of Business:

901 N. DIXIE HWY  
STE. 9  
LAKE WORTH, FL 33460

## New Principal Place of Business:

4834 SOUTH US HWY 1  
FORT PIERCE, FL 34982

## Current Mailing Address:

7105 S.W. 8TH ST.  
306  
MIAMI, FL 33144

## New Mailing Address:

4834 SOUTH US HWY 1  
FORT PIERCE, FL 34982

FEI Number: 65-1061894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORERO, JULIO C  
9500 S.W. 3RD ST.  
215 A  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

FORERO, JULIO C PD  
9500 S.W. 3RD ST.  
215 A  
BOCA RATON, FL 33428 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: JULIO C FORERO

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FORERO, JULIO C  
Address: 9500 S.W. 3RD ST. #215-A  
City-St-Zip: BOCA RATON, FL 33428

Title: VD ( ) Delete  
Name: FERNANDEZ, SANTIAGO  
Address: 901 N. DIXIE HWY  
City-St-Zip: LAKE WORTH, FL 33460

Title: TD (X) Delete  
Name: TREJOS, ELIZABETH  
Address: 901 N. DIXIE HWY  
City-St-Zip: LAKE WORTH, FL 33460

Title: D (X) Delete  
Name: FORERO, ARACELI  
Address: 9500 S.W. 3RD ST.  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FORERO, JULIO C PD  
Address: 9500 S.W. 3RD ST. APT 315A  
City-St-Zip: BOCA RATON, FL 33428

Title: VD (X) Change ( ) Addition  
Name: FORERO, ARACELLY VD  
Address: 9500 S.W. 3RD ST. APT 315 A  
City-St-Zip: BOCA RATON, FL 33428

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

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: JULIO C FORERO

PD

04/09/2008

Electronic Signature of Signing Officer or Director

Date