

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029837

FILED
Apr 20, 2009
Secretary of State

Entity Name: EMPIRE STREET WEAR, INC.

Current Principal Place of Business:

4815 E. BUSCH BLVD
217
TAMPA, FL 33617

New Principal Place of Business:

1925 E. FLETCHER AVE
TAMPA, FL 33612

Current Mailing Address:

4815 E. BUSCH BLVD
217
TAMPA, FL 33617

New Mailing Address:

1925 E. FLETCHER AVE
TAMPA, FL 33612

FEI Number: 59-3714096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULAIMAN, RIAD
4815 E. BUSCH BLVD.
217
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

SULAIMAN, RIAD F P.
13560 CYPRESS GLEN LANE
101
TAMPA, FL 33637 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: RIAD SULAIMAN

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SULAIMAN, RIAD
Address: 10846 CORY LAKE DR.
City-St-Zip: TAMPA, FL 33546

Title: T () Delete
Name: AHMAD, MOHAMMAD
Address: 9501 ARLINGTON EXPY # 708
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SULAIMAN, RIAD R RIAD SU
Address: 13560 CYPRESS GLEN LANE # 101
City-St-Zip: TAMPA, FL 33637

Title: T (X) Change () Addition
Name: AHMAD, MOHAMMAD F
Address: 1925 E. FLETCHER AVE.
City-St-Zip: TAMPA, FL 33612

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: RIAD SULAIMAN

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date