

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094937

FILED  
Jul 31, 2008  
Secretary of State

**Entity Name:** EMPORIUM REALTY AND INVESTMENT INC.

**Current Principal Place of Business:**

1840 WEST 49TH ST  
#701  
HIALEAH, FL 33018 US

**New Principal Place of Business:**

**Current Mailing Address:**

16175 GOLF CLUB RD  
#208  
WESTON, FL 33326

**New Mailing Address:**

**FEI Number:** 74-3031735      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HENRIQUEZ, SIGFREDO A  
16175 GOLF CLUB RD  
#208  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HENRIQUEZ, SIGFREDO  
Address: 16175 GOLF CLUB RD. #208  
City-St-Zip: WESTON, FL 33326

Title: O ( ) Delete  
Name: RODRIGUEZ, FRANK  
Address: 3649 SW 14 ST  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: SIGFREDO HENRIQUEZ

P

07/31/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date