

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094937

FILED
Apr 29, 2009
Secretary of State

Entity Name: EMPORIUM REALTY AND INVESTMENT INC.

Current Principal Place of Business:

6150 N.E. 4TH COURT
MIAMI, FL 33137

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 (X)

Name and Address of Current Registered Agent:

ZAPATA, DAMIAN
3780 WEST FLAGLER STREET
MIAMI, FL 33134 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

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

Title: O () Delete
Name: ZAPATA, DAMIAN F
Address: 3780 W FLAGLER ST
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

04/29/2009

Electronic Signature of Signing Officer or Director

Date