

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

**Jul 01, 2003 8:00 am
Secretary of State**

07-01-2003 90041 012 ***150.00

DOCUMENT # PD1000694937

1. Entity Name
EMPORIUM REALTY AND INVESTMENT INC.



90140585

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
12700 DISCIPLINE DR 2350 NE 135 ST
Suite, Apt. #, etc.
203
City & State
NORTH MIAMI
Zip
33181 Country
MIAMI DADE

3. Mailing Address
2350 NE 135 ST
Suite, Apt. #, etc.
APT # 406
City & State
NORTH MIAMI
Zip
33181 Country
MIAMI DADE

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE

4. FEI Number
743031735

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
Name SIGFREDO HENRIQUEZ
Street Address (P.O. Box Number is Not Acceptable)
2350 NE 135 ST #406
NORTH MIAMI FL Zip Code
33181

8. 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. I am familiar with, and accept the obligations of registered agent.
SIGNATURE SIGFREDO HENRIQUEZ DATE 6/20/03

January 1 - May 1, Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>PRESIDENT</u> <u>SIGFREDO HENRIQUEZ</u> <u>2350 NE 135 ST #406</u> <u>NORTH MIAMI, FL 33181</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>FRANK RODRIGUEZ (OFFICER)</u> <u>3649 SW 14 ST</u> <u>MIAMI, FL 33145</u>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGFREDO HENRIQUEZ DATE 6/20/03 (954) 274-2947

*I NEVER RECEIVED THE UNIFORM
BUSINESS REPORT AND THAT'S WHY I
DID NOT SEND A CHECK BEFORE, WE MOVE
FROM THE OLD ADDRESS SINCE 7/31/02.*