

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086072

Entity Name: EMPIRE ACQUISITIONS, INC.

FILED  
May 04, 2007  
Secretary of State

## Current Principal Place of Business:

188 E. 4TH AVE.  
HIALEAH, FL 33010

## New Principal Place of Business:

3750 NW 114 AVENUE  
UNIT 6  
DORAL, FL 33178

## Current Mailing Address:

188 E. 4TH AVE.  
HIALEAH, FL 33010

## New Mailing Address:

3750 NW 114 AVENUE  
UNIT 6  
DORAL, FL 33178

FEI Number: 13-4211640

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PESTONIT, RAUL  
188 E. 4TH AVE.  
HIALEAH, FL 33010 US

## Name and Address of New Registered Agent:

LUCAS, ROGER  
3750 NW 114 AVENUE  
UNIT 6  
DORAL, FL 33178 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: ROGER LUCAS

05/04/2007

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: D (X) Delete  
Name: PESTONIT, RAUL  
Address: 188 E. 4TH AVE.  
City-St-Zip: HIALEAH, FL 33010

Title: D ( ) Delete  
Name: LUCAS, ROGER  
Address: 11201 SW 55TH ST., #476  
City-St-Zip: MIRAMAR, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: LUCAS, ROGER  
Address: 3750 NW 114 AVENUE, UNIT 6  
City-St-Zip: DORAL, FL 33178

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: ROGER LUCAS

D

05/04/2007

Electronic Signature of Signing Officer or Director

Date