

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040005

Entity Name: EMPIRE STAR REALTY, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 1120
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 1120
MIAMI, FL 33131

New Mailing Address:

FEI Number: 13-4247347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EMPIRE
1221 BRICKELL AVENUE
1120
MIAMI, FL 33131 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: MELITA FAUSTIN

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FAUSTIN, MELITA
Address: 1221 BRICKELL AVENUE SUITE 1120
City-St-Zip: MIAMI, FL 33131

Title: P (X) Delete
Name: ECHAVARRIA, EMILY M
Address: 1221 BRICKELL AVENUE SUITE 1120
City-St-Zip: MIAMI, FL 33131

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 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: MELITA FAUSTIN

D

01/05/2007

Electronic Signature of Signing Officer or Director

Date