

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048946

**FILED**  
**Jan 11, 2010**  
**Secretary of State**

**Entity Name:** EMPORIO GROUP ENTERTAINMENT, INC.

**Current Principal Place of Business:**

2520 S.W. 22ND ST  
SUITE 2-070  
MIAMI, FL 33145

**New Principal Place of Business:**

2730 SW 3RD AVENUE  
SUITE 602  
MIAMI, FL 33129

**Current Mailing Address:**

2520 S.W. 22ND ST  
SUITE 2-070  
MIAMI, FL 33145

**New Mailing Address:**

2730 SW 3RD AVENUE  
SUITE 602  
MIAMI, FL 33129

**FEI Number:** 03-0522179

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

LEANDRO, JUAN J  
2520 S.W. 22ND ST  
SUITE 2-070  
MIAMI, FL 33145 US

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

LEANDRO, JUAN J  
2730 SW 3RD AVENUE  
SUITE 602  
MIAMI, FL 33129 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: JUAN JOSE LEANDRO

01/11/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LEANDRO, JUAN J  
Address: 2730 SW 3RD AVENUE #602  
City-St-Zip: MIAMI, FL 33129

I hereby 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 all other like empowered.

SIGNATURE: JUAN JOSE LEANDRO

D

01/11/2010

Electronic Signature of Signing Officer or Director

Date