

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048946

FILED
Mar 01, 2011
Secretary of State

Entity Name: EMPORIO GROUP ENTERTAINMENT, INC.

Current Principal Place of Business:

2730 SW 3RD AVENUE
SUITE 602
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2730 SW 3RD AVENUE
SUITE 602
MIAMI, FL 33129

New Mailing Address:

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
2730 SW 3RD AVENUE
SUITE 602
MIAMI, FL 33129 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

OFFICERS AND DIRECTORS:

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

Title: D
Name: NUNEZ- BLANDIN, RAFAEL A
Address: 9725 NW 52 STREET, STE 302
City-St-Zip: DORAL, FL 33178 US

Title: D
Name: GUTIERREZ- MARMOL, ALEJANDRO
Address: 10912 SW 72 ST, STE 311
City-St-Zip: MIAMI, FL 33173 US

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 J. LEANDRO

P

03/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date