2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2004 8:00 am Secretary of State **DOCUMENT # P03000062508** 1. Entity Name 05-06-2004 90176 026 ***150.00 THE EMPIRE WORLD OF IMPORT & EXPORT CORP. Principal Place of Business Mailing Address 7150 NW 72-AVE 7150 NW 72 AVE-MIAMH, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address P 0 BOX 92 4117 Suite, Apt. #, etc Suite, Apt. #, etc 05012004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For <u>55-08</u>35463 <u>trinceton</u> MIAMI Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33092 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Borroto LIN BORROTO, LIN Street Address (P.O. Box Number is Not Acceptable) 7150 NW 72 AVE MIAMI, FL 33166 33032 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** Signature, typed or printed hall of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE:NOWIII-FEE IS:\$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VS D TILE TITLE ☐ Addition ☐ Delete Change Ch Borno to, L P.O BOX 924117 NAME BORROTO, LANDY NAME 7150 NW 72 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM!, FL 33166 CITY-ST-7IP ringeton FL PTD ☐ Delete TIST F TD Borroto, LIN Change Ch BORROTO, LIN NAME NAME P. OBOX 924117 7150 NW 72 AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33166 prinution FL 33092 CITY-ST-ZIP CITY-ST-ZIP ☐ Change 🕱 Addition TITLE ☐ Delete TILE Hurtado, Jose NAME NAME P. OBOX 924117 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 33092 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

5/1/04

FILED