

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065160

Entity Name: EMPIRE V.P.S, INC

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

19201 COLLINS AVE
SUITE 120
NORTH MIAMI, FL 33160 US

Current Mailing Address:

19201 COLLINS AVE
SUITE 120
NORTH MIAMI, FL 33160 US

New Principal Place of Business:

5225 N.E. 2ND CT
#2
MIAMI, FL 33137 US

New Mailing Address:

5225 N.E. 2ND CT
#2
MIAMI, FL 33137 US

FEI Number: 16-1671741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, JOSE
19201 COLLINS AVE
SUITE 120
NORTH MIAMI, FL 33160 US

Name and Address of New Registered Agent:

DUARTE, JOSE
5225 N.E. 2ND CT
#2
MIAMI, FL 33137 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: JOSE DUARTE

09/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUARTE, JOSE
Address: 19201 COLLINS AVE
City-St-Zip: NORTH MIAMI, FL 33160 US

Title: VP () Delete
Name: GALLEGOS, ROSA
Address: 19201 COLLINS AVE
City-St-Zip: NORTH MIAMI, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUARTE, JOSE
Address: 5225 N.E. 2ND CT #2
City-St-Zip: MIAMI, FL 33137 US

Title: VP (X) Change () Addition
Name: GALLEGOS, ROSA
Address: 5225 NE 2ND CT #2
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSE DUARTE

P

09/07/2005

Electronic Signature of Signing Officer or Director

Date