

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065160

Entity Name: EMPIRE V.P.S, INC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

309-23 STREET
SUITE-205
MIAMI, FL 33139 US

New Principal Place of Business:

309-23 STREET
SUITE-310
MIAMI, FL 33139 US

Current Mailing Address:

309-23 STREET
SUITE-205
MIAMI, FL 33139 US

New Mailing Address:

309-23 STREET
SUITE-310
MIAMI, FL 33139 US

FEI Number: 16-1671741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUARTE, JOSE A
5555COLLINS AV.
16F
MIAMI, FL 33140 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DUARTE, JOSE
Address: 5555 COLLINS AV
City-St-Zip: MIAMI, FL 33140 US

Title: VP
Name: GALLEGOS, ROSA
Address: 5555 COLLINS AV.
City-St-Zip: MIAMI, FL 33140 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: JOSE DUARTE

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date