

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000095210

FILED
Apr 15, 2005
Secretary of State

Entity Name: EMPIRE REALTY CORP. INTERNATIONAL

Current Principal Place of Business:

740 NE 199 STREET
G205
MIAMI, FL 33179

New Principal Place of Business:

20801 BISCAYNE BLVD
403
AVENTURA, FL 33180

Current Mailing Address:

740 NE 199 STREET
G205
MIAMI, FL 33179

New Mailing Address:

2100 SW 97TH LANE
DAVIE, FL 33324

FEI Number: 27-0069019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOELKE, CARSTEN
1602 ALTON ROAD
65
MIAMI, FL 33139 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 () Delete
Name: LOELKE, CARSTEN
Address: 1602 ALTON ROAD #65
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: LOELKE, ELIZABETH Y
Address: 9138 SW 157 COURT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARSTEN LOELKE

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date