

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027433

FILED
Feb 08, 2011
Secretary of State

Entity Name: EMPIRE INTERIOR WALL CORPORATION

Current Principal Place of Business:

13765 SW 80 AVE
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

13765 SW 80 AVE
MIAMI, FL 33158

New Mailing Address:

FEI Number: 58-2681160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAST, LOUIS F
4805 NW 79 AVE #9
MIAMI, FL 33166 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: DPVS
Name: PADRON, FERNANDO
Address: 13765 SW 80 AVE
City-St-Zip: MIAMI, FL 33158

Title: T
Name: PADRON, FERNANDO
Address: 13765 SW 80 AVE
City-St-Zip: MIAMI, FL 33158

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: FERNANDO PADRON

DPVS

02/08/2011

Electronic Signature of Signing Officer or Director

Date