

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040419

Entity Name: EMPEROR FILMS CORP.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1390 SOUTH VENETIAN WAY
MIAMI, FL 33139

New Principal Place of Business:

2131 SW 23 STREET
MIAMI, FL 33145

Current Mailing Address:

1390 SOUTH VENETIAN WAY
MIAMI, FL 33139

New Mailing Address:

2131 SW 23 STREET
MIAMI, FL 33145

FEI Number: 20-0807857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPO, PEDRO MR
1390 S VENETIAN WAY
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

CAPO, PEDRO JR
2131 SW 23 STREET
MIAMI, FL 33145 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: PEDRO CAPO JR

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CAPO, PEDRO JR
Address: 2131 SW 23 STREET
City-St-Zip: MIAMI, FL 33145

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: PEDRO CAPO JR

CEO

04/12/2012

Electronic Signature of Signing Officer or Director

Date