

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108917

FILED
Apr 14, 2012
Secretary of State

Entity Name: SOLOMON EMPIRE INCORPORATED

Current Principal Place of Business:

11360 NW 31ST STREET
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 452741
FT. LAUDERDALE, FL 33345

New Mailing Address:

FEI Number: 16-1723523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAMONE, JOEL I
380 NW 135TH WAY
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

SALAMONE, JOEL I
11360 NW 31ST SREET
SUNRISE, FL 33323 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: JOEL IVES SALAMONE 04/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALAMONE, JOEL IVES
Address: P.O. BOX 452741
City-St-Zip: FT. LAUDERDALE, FL 33345

Title: VP
Name: SALAMONE, BREANNA C
Address: P.O. BOX 452741
City-St-Zip: FT. LAUDERDALE, FL 33345

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: JOEL IVES SALAMONE P 04/14/2012

Electronic Signature of Signing Officer or Director Date