2008 FOR PROFIT CORPORATION

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PED OR PRINTED NAME OF SKINING OFFICER OR DIRECTOR

FILED ANNUAL REPORT Apr 21, 2008 08:00 Al Secretary of State DOCUMENT # P04000150847 EMPIRE INTER WALL INC Principal Place of Business Mailing Address 6790 SW 18 ST 6790 SW 18 ST MIAMI, FL 33155 MIAMI, FL 33155 04172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2007780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PADRON, ERNANDO DO NOT WRITE 6790 SW 18 ST MAIMI, FL 33155 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when roinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 000000908331 05/06/08-80025-023 150.00 TILLE PADRON, ERNANDO NAME STREET ADDRESS 6790 SW 18 ST CITY-ST-ZIP MIAMI, FL 33158 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.