

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159232

FILED
May 13, 2008
Secretary of State

Entity Name: EMPIRE MORTGAGE BROKERS & LENDERS CORPORATION

Current Principal Place of Business:

6175 NW 167TH STREET
G-2
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6175 NW 167TH STREET
G-2
MIAMI LAKES, FL 33015 US

New Mailing Address:

6175 NW 167 STREET G-2
MIAMI LAKES, FL 33015 US

FEI Number: 59-3789312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JOHENNYS
6175 NW 167TH STREET
G-2
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

LEIVA, JOHENNYS
6175 NW 167 STREET G-2
MIAMI LAKES, FL 33015 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: JOHENNYS LEIVA

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GONZALEZ, JOHENNYS
Address: 6175 NW 167TH STREET G-2
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LEIVA, JOHENNYS
Address: 6175 NW 167TH STREET G-2
City-St-Zip: MIAMI LAKES, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JOHENNYS LEIVA

CEO

05/13/2008

Electronic Signature of Signing Officer or Director

Date