

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000061658

FILED
Jun 06, 2006
Secretary of State

Entity Name: EMPIRE MAINTENANCE & CLEANING CORP

Current Principal Place of Business:

6611 SW 137 CT UNIT B
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

6611 SW 137 CT UNIT B
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-2748616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, JOSE A
6611 SW 137 CT UNIT B
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

OCASIO, JOANNA
6611 SW 137 CT UNIT B
MIAMI, FL 33183 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: JOANNA OCASIO

06/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COLON, JOSE A
Address: 6611 SW 137 CT UNIT B
City-St-Zip: MIAMI, FL 33183

Title: VD () Delete
Name: OCASIO, JOANNA
Address: 15421 SW 80 ST APT 202
City-St-Zip: MIAMI, FL 33193

Title: SD (X) Delete
Name: JAUREGUI, CARMEN R
Address: 6611 SW 137 CT UNIT B
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OCASIO, JOANNA
Address: 6611 SW 137 CT UNIT B
City-St-Zip: MIAMI, FL 33183

Title: SD (X) Change () Addition
Name: JAUREGUI, CARMEN R
Address: 6611 SW 137 CT
City-St-Zip: MIAMI, FL 33183

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOANNA OCASIO

PD

06/06/2006

Electronic Signature of Signing Officer or Director

Date