

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097480

Entity Name: EMPORIUM FINANCIAL, CORP.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

524 SW 120 AVE.
MIAMI, FL 33184

New Principal Place of Business:

7540 SW 153 PL
102
MIAMI, FL 33193

Current Mailing Address:

524 SW 120 AVE.
MIAMI, FL 33184

New Mailing Address:

7540 SW 153 PL
102
MIAMI, FL 33193

FEI Number: 20-3639222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, BERTA M
9550 NW 77TH AVE
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

MONEY TRUST
13170 SW 128 ST
206
MIAMI, FL 33186 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: SANDRA PINZON

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEDINA, PABLO A
Address: 524 SW 120 AVE
City-St-Zip: MIAMI, FL 33184

Title: VD () Delete
Name: FUSTES, IVIS
Address: 524 SW 120 AVE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEDINA, PABLO A
Address: 7540 SW 153 PL
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: FUSTES, IVIS
Address: 7540 SW 153 PL
City-St-Zip: MIAMI, FL 33186

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: PABLO ANDRES MEDINA

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date