

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105602

Entity Name: MADDOX EMPIRE INC.

FILED  
May 29, 2008  
Secretary of State

## Current Principal Place of Business:

1111 LINCOLN ROAD  
SUITE 400  
MIAMI BEACH, FL 33139 US

## Current Mailing Address:

1111 LINCOLN ROAD  
SUITE 400  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

555 WASHINGTON AVE  
SUITE 240  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

555 WASHINGTON  
SUITE 240  
MIAMI BEACH, FL 33139 US

FEI Number: 20-3223557

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUC, JEAN  
1111 LINCOLN ROAD  
SUITE 400  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

CLARKE, SHARLENE  
555 WASHINGTON AVE  
SUITE 240  
MIAMI BEACH, FL 33139 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: SHARLENE CLARK

05/29/2008

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: P ( ) Delete  
Name: MADDOX, ANDRE  
Address: 1111 LINCOLN ROAD, SUITE 400  
City-St-Zip: MIAMI BEACH, FL 33139 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDRE MADDOX

PRES

05/29/2008

Electronic Signature of Signing Officer or Director

Date