

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115049

FILED  
Feb 24, 2008  
Secretary of State

Entity Name: EMPIRE PROTECTION AGENCY, INC.

**Current Principal Place of Business:**

4180 CHASE AVE  
STE 10  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

4180 CHASAE AVR  
STE 10  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 54-2192592      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ECRUCERIA, MOISES A  
4180 CHASE AVE  
APT 10  
MIAMI BEACH, FL 33140 US

**Name and Address of New Registered Agent:**

ECRUCERIA, MOISES A  
4180 CHASE AVE  
APT 10  
MIAMI BEACH, FL 33140 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: MOISES A. ESCRUCERIA      02/24/2008  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ECRUCERIA, MOISES A  
Address: 4180 CHASE AVE # 10  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Delete  
Name: GARCIA, EMILIO  
Address: 921 MERIDIAN AVE # 5  
City-St-Zip: MIAMI BEACH, FL 33137

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: MOISES A. ESCRUCERIA      P      02/24/2008  
Electronic Signature of Signing Officer or Director      Date