2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164975

Entity Name: EMPIRE COACH LINE, INC.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

965 W. TAFT-VINELAND RD. 1165 SPRUCE AVE. 108 ORLANDO, FL 32824

ORLANDO, FL 32824

ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

965 W. TAFT-VINELAND RD. 1165 SPRUCE AVE. ORLANDO, FL 32824

FEI Number: 20-3961002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FONTALVO, PATRICIA J 2235 PLANTATION OAK DR ORLANDO, FL 32824 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FONTALVO, PATRICIA J Address: 2235 PLANTATION OAK DR City-St-Zip: ORLANDO, FL 32824

Title: MGR

Name: VEGA, EDWIN

Address: 2235 PLANTATION OAK DR. City-St-Zip: ORLANDO, FL 32824

Title: VP

Name: MORATO, ALEXANDER Address: 1536 HARRIER DR. City-St-Zip: ORLANDO, FL 32837

Title: VP

Name: SERRANO, EDUARDO J Address: 11832 HULLBRIDGE CT City-St-Zip: ORLANDO, FL 32837

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA J. FONTALVO P 03/21/2012