

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006375

Entity Name: EMPIRE RELOCATION INC

FILED
Jan 03, 2007
Secretary of State

Current Principal Place of Business:

3050 COUNTRY CLUB LANE
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

19597 N.E 10 AVE BAY F
NORTH MIAMI, FL 33179 US

Current Mailing Address:

3050 COUNTRY CLUB LANE
PEMBROKE PARK, FL 33009 US

New Mailing Address:

19597 N.E 10 AVE BAY F
NORTH MIAMI, FL 33179 US

FEI Number: 20-4096792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEDJ, HENRI
3050 COUNTRY CLUB LANE
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

GUEDJ, HENRI
19597 N.E 10 AVE BAY F
NORTH MIAMI, FL 330179 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:

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUEDJ, HENRI
Address: 3050 COUNTRY CLUB LANE
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: VP () Delete
Name: BUSKILA, YAIR
Address: 3050 COUNTRY CLUB LANE
City-St-Zip: PEMBROKE PARK, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUEDJ, HENRI
Address: 19597 N.E 10 AVE BAY F
City-St-Zip: NORTH MIAMI, FL 33179 US

Title: VP (X) Change () Addition
Name: BUSKILA, YAIR
Address: 19597 N.E 10 AVE BAY F
City-St-Zip: NORTH MIAMI, FL 330179 US

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: HENRI G

P

01/03/2007

Electronic Signature of Signing Officer or Director

Date