

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038986

Entity Name: DBA EMPIRE, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

12281 SW 10 TERRACE
MIAMI, FL 33184

New Principal Place of Business:

1205 N.E. 163 STREET
2002
MIAMI, FL 33162

Current Mailing Address:

12281 SW 10 TERRACE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-4550397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTOS, LAZARO M
12281 SW 10 TERRACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTOS, EDUARDO
Address: 12281 SW 10 TERRACE
City-St-Zip: MIAMI, FL 33184

Title: VP () Delete
Name: PANTOJA, ADAM
Address: 969 NW 126 PATH
City-St-Zip: MIAMI, FL 33182

Title: S () Delete
Name: MENDOZA, JORGE
Address: 12281 SW 10 TERRACE
City-St-Zip: MIAMI, FL 33184

Title: P () Delete
Name: PANTOJA, ADAN
Address: 969 NW 126 PATH
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDUARDO MARTOS

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date