2008 FOR PROFIT CORPORATION

Mar 21, 2008 08:00 A **ANNUAL REPORT** Secretary of State **DOCUMENT # P06000063586** 1. Entity Name EMPIRE MIDTOWN, INC. Principal Place of Business Mailing Address 1754 BAY RD 1754 BAY RD MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 No Chg-P CR2E034 (11/05) 03182008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4913605 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELBAZ, JOSEPH DO NOT WRITE 1754 BAY RD MIAMI BEACH, FL 33139 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. U00000865363 DP TITLE 04/08/08-800A9-A21 150.AA ELBAZ, ALBERT NAME STREET ADDRESS 1754 BAY RD MIAMI BEACH, FL 33139 CITY - ST - ZIP TITLE ELBAZ, JOSEPH NAME STREET ADDRESS 1754 BAY RD CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all ther the appropriete. SIGNATURE:

CITY-ST-ZIP