

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083643

Entity Name: EMPIRE AIR, INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

8640 NW 188 TERRACE
UNIT 3405
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

8640 NW 188 TERRACE
UNIT 3405
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-5106669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

Title: P
Name: PROENZA ESQUIVEL, OSMANY
Address: 8640 NW 188 TERRACE
City-St-Zip: MIAMI, FL 33015

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: OSMANY PROENZA

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date