

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095524

FILED
Mar 14, 2009
Secretary of State

Entity Name: EMPIRE REALTY OF FLORIDA, INC.

Current Principal Place of Business:

2081 W. 76TH ST.
HIALEAH, FL 33016

New Principal Place of Business:

2081 W. 76TH ST.
201
HIALEAH, FL 33016

Current Mailing Address:

POB 22002
HIALEAH, FL 33002

New Mailing Address:

FEI Number: 20-5236887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, WILMA
2081 W. 76TH ST.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ALVAREZ, WILMA
2081 W. 76TH ST.
201
HIALEAH, FL 33016 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:

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, WILMA
Address: P. O. BOX 22002
City-St-Zip: HIALEAH, FL 33002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILMA ALVAREZ

OWNE

03/14/2009

Electronic Signature of Signing Officer or Director

Date