

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095524

**FILED**  
**Jan 12, 2010**  
**Secretary of State**

**Entity Name:** EMPIRE REALTY OF FLORIDA, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

7336 W. 20 AVE.  
HIALEAH, FL 33016

**Current Mailing Address:**

POB 22002  
HIALEAH, FL 33002

**New Mailing Address:**

P.O.BOX 22002  
HIALEAH, FL 33002

**FEI Number:** 20-5236867

**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.  
201  
HIALEAH, FL 33016 US

**Name and Address of New Registered Agent:**

ALVAREZ, WILMA  
6865 NW 169 ST  
55A  
HIALEAH, FL 33015 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:

01/12/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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: WILMA ALVAREZ

PD

01/12/2010

Electronic Signature of Signing Officer or Director

Date