

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095524

FILED
Feb 06, 2011
Secretary of State

Entity Name: EMPIRE REALTY OF FLORIDA, INC.

Current Principal Place of Business:

7336 W. 20 AVE.
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 22002
HIALEAH, FL 33002

New Mailing Address:

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
6865 NW 169 ST
55A
HIALEAH, FL 33015 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: 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

MS

02/06/2011

Electronic Signature of Signing Officer or Director

Date