

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097447

FILED
Apr 27, 2007
Secretary of State

Entity Name: EMPIRE INTERIORS CORPORATION

Current Principal Place of Business:

4872 SOUTHWEST 74TH COURT
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4872 SOUTHWEST 74TH COURT
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-5401935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ALEXIS
9755 SOUTHWEST 40TH TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ROBAYNA, EDUARDO
4872 SOUTHWEST 74TH COURT
MIAMI, FL 33155 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: EDUARDO ROBAYNA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: ROBAYNA, EDUARDO
Address: 9755 SOUTHWEST 40TH TERRACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: ROBAYNA, EDUARDO
Address: 4872 SOUTHWEST 74TH COURT
City-St-Zip: MIAMI, FL 33155

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: EDUARDO ROBAYNA

P,V

04/27/2007

Electronic Signature of Signing Officer or Director

Date