

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146838

Entity Name: L-ONE EMPIRE, INC.

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

3573 INVERRARY BLVD. WEST
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 450070
SUNRISE, FL 33345 US

New Mailing Address:

FEI Number: 20-5939804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORD, GINA
3573 INVERRARY BLVD. W
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

DAYE, GINA
3573 INVERRARY BLVD. W
LAUDERHILL, FL 33319 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: GINA DAYE

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORD, GINA
Address: 3573 INVERRARY BLVD. W
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAYE, GINA
Address: 3573 INVERRARY BLVD. W
City-St-Zip: LAUDERHILL, FL 33319 US

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: GINA DAYE

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date