

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002926

FILED
Apr 26, 2010
Secretary of State

Entity Name: EMPIRE EKZYST MIAMI, INC.

Current Principal Place of Business:

570 NE 68TH STREET
4
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

570 NE 68TH STREET
4
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 20-8556785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAFFORD, CRAIG N
570 NE 68TH STREET
4
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

PERRY, KENZIE L
570 NE 68TH STREET
4
MIAMI, FL 33138 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: KENZIE L. PERRY

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPT
Name: STAFFORD, CRAIG N
Address: 570 NE 68TH STREET, SUITE 4
City-St-Zip: MIAMI, FL 33138 US

Title: PS
Name: PERRY, KENZIE L
Address: 570 NE 68TH STREET, SUITE 4
City-St-Zip: MIAMI, FL 33138 US

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: KENZIE L. PERRY

PS

04/26/2010

Electronic Signature of Signing Officer or Director

Date