

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002926

Entity Name: EMPIRE EKZYST MIAMI, INC.

FILED  
Apr 09, 2011  
Secretary of State

## 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:

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

04/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date