

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026227

FILED
Aug 21, 2008
Secretary of State

Entity Name: NEW EMPIRE MULTI SERVICES INC.

Current Principal Place of Business:

1500 CALMING WATER DRIVE
UNIT 5001
ORANGE PARK, FL 32003 US

Current Mailing Address:

1500 CALMING WATER DRIVE
UNIT 5001
ORANGE PARK, FL 32003 US

New Principal Place of Business:

6801 LAKE WORTH RD.
SUITE 109
GREENACRES, FL 33467 US

New Mailing Address:

6801 LAKE WORTH RD.
SUITE 109
GREENACRES, FL 33467 US

FEI Number: 51-0631582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEZIFORT, ADELINE
1579 MAJESTIC VIEW LANE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

NEZIFORT, ADELINE
6801 LAKE WORTH RD.
SUITE 109
GREENACRES, FL 33467 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: ADELINE NEZIFORT

08/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEZIFORT, ADELINE
Address: 1579 MAJESTIC VIEW LANE
City-St-Zip: ORANGE PARK, FL 32003 US

Title: VP () Delete
Name: CLARKE-PAULIN, ANGELEE
Address: 1483 POPLAR RIDGE RD
City-St-Zip: ORANGE PARK, FL 32003 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEZIFORT, ADELINE
Address: 6801 LAKE WORTH RD SUITE 109
City-St-Zip: GREENACRES, FL 33467 US

Title: VP (X) Change () Addition
Name: EUGENE, ARLET
Address: 6801 LAKE WORTH RD. SUITE 109
City-St-Zip: GREENACRES, FL 32003 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: ADELINE NEZIFORT

P

08/21/2008

Electronic Signature of Signing Officer or Director

Date