

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014749

FILED
Jan 21, 2009
Secretary of State

Entity Name: EMPIRE MORTGAGE SERVICES II, INC.

Current Principal Place of Business:

455 ALTERNATE 19 SOUTH
PALM HARBOR, FL 34683

New Principal Place of Business:

10200 NW 25 ST
SUITE A-100
DORAL, FL 33172

Current Mailing Address:

10200 N.W. 25TH ST.
STE A100
MIAMI, FL 33172

New Mailing Address:

10200 NW 25 ST
SUITE A-100
DORAL, FL 33172

FEI Number: 26-1943311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLLAZO, JOSE R
1000 WEST AVE 628
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COLLAZO, JOSE R
Address: 1000 WEST AVE 628
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE R. COLLAZO

DP

01/21/2009

Electronic Signature of Signing Officer or Director

Date