

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043027

FILED
Apr 30, 2009
Secretary of State

Entity Name: EMPIRE AMUSEMENTS,CORP.

Current Principal Place of Business:

8221 GLADES RD.
9
BOCA RATON, FL 33434 US

Current Mailing Address:

8221 GLADES RD.
9
BOCA RATON, FL 33434 US

New Principal Place of Business:

9005 OLD PINE RD
BOCA RATON, FL 33428 US

New Mailing Address:

9005 OLD PINE RD
BOCA RATON, FL 33428 US

FEI Number: 35-2334065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAING, CHAD ESQ.
6111 BROKEN SOUND PKWY
330
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

JULIAN, BAVERO
13361 LAMIRADA CIRCLE
WELLINGTON, FL 33434 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: JULIAN BAVERO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMORIELLO, ANGELA
Address: 8221 GLADES RD #9
City-St-Zip: BOCA RATON, FL 33434 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMORIELLO, ANGELA
Address: 9005 OLD PINE RD
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP () Change (X) Addition
Name: JULIAN, BAVERO
Address: 13361 LAMIRADA DR
City-St-Zip: WELLINGTON, FL 33431 FL

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: ANGELA AMORIELLO

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date