

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043027

FILED
May 01, 2010
Secretary of State

Entity Name: EMPIRE AMUSEMENTS,CORP.

Current Principal Place of Business:

9005 OLD PINE RD
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

9005 OLD PINE RD
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 35-2334065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIAN, BAVERO
13361 LAMIRADA CIRCLE
WELLINGTON, FL 33434 US

Name and Address of New Registered Agent:

AMORIELLO, ANGELA
9005 OLD PINE RD
BOCA RATON, FL 33428 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: ANGELA AMORIELLO

05/01/2010

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
Name: AMORIELLO, ANGELA
Address: 9005 OLD PINE RD
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP
Name: JULIAN, BAVERO
Address: 10634 AQUARIUS LA
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: ANGELA AMORIELLO

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date