## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000071842

Entity Name: RPR EMPIRE CORP

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1201 17TH ST 560 NE 71 ST., SUITE #207 SUITE B MIAMI BEACH, FL 33139 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

1201 17TH ST 560 NE 71 ST., SUITE #207 SUITE B MIAMI BEACH, FL 33139 MIAMI, FL 33138

FEI Number: 80-0230171 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, REBECA
1201 17TH ST
SUITE #207
MIAMI BEACH, FL 33139 US

RODRIGUEZ, REBECA
560 NE 71 ST
SUITE B
MIAMI, FL 33138 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: REBECA RODRIGUEZ

EBECA RODRIGUEZ 03/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change ( ) Addition ( ) Delete Title: RODRIGUEZ, REBECA RODRIGUEZ, REBECA Name: Name: 1201 17TH ST, SUITE #207 Address: 560 NE 71 ST., SUITE B Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI, FL 33138

Title: VP ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 TORRES, JULIO A
 Name:

 Address:
 1780 NE 191 ST, APT. #410
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33179
 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: REBECA RODRIGUEZ P 03/18/2009