

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084248

Entity Name: 315 EMPIRE, INC.

FILED  
Mar 06, 2011  
Secretary of State

**Current Principal Place of Business:**

412 NE 30TH STREET  
WILTON MANORS, FL 33334 US

**New Principal Place of Business:**

3790 NW 3RD AVENUE  
OAKLAND PARK, FL 33309 US

**Current Mailing Address:**

412 NE 30TH STREET  
WILTON MANORS, FL 33334 US

**New Mailing Address:**

3790 NW 3RD AVENUE  
OAKLAND PARK, FL 33309 US

FEI Number: 26-3348704

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FELDT, MICHAEL  
412 NE 30TH STREET  
WILTON MANORS, FL 33334 US

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

FELDT, MICHAEL  
3790 NW 3RD AVENUE  
OAKLAND PARK, FL 33309 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: MICHAEL FELDT

03/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FELDT, MICHAEL  
Address: 3790 NW 3RD AVENUE  
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: SEC  
Name: PIRRO, LISA  
Address: 3790 NW 3RD AVENUE  
City-St-Zip: OAKLAND PARK, FL 33309 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: MICHAEL FELDT

PRES

03/06/2011

Electronic Signature of Signing Officer or Director

Date