

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084248

Entity Name: 315 EMPIRE, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

3790 NW 3RD AVENUE
OAKLAND PARK, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3790 NW 3RD AVENUE
OAKLAND PARK, FL 33309 US

New Mailing Address:

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
3790 NW 3RD AVENUE
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

PIRRO, LISA
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: LISA PIRRO

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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: LISA PIRRO

OFF

03/12/2012

Electronic Signature of Signing Officer or Director

Date