

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087112

Entity Name: EMPIRE MEDIA GROUP, INC.

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

3876 S.W. 112 AVE #302
MIAMI, FL 33165

New Principal Place of Business:

3876 S.W. 112 AVE
302
MIAMI, FL 33165

Current Mailing Address:

POST OFFICE BOX 832582
MIAMI, FL 33283

New Mailing Address:

3876 S.W. 112 AVE
302
MIAMI, FL 33165

FEI Number: 26-3658238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, AMANDA S T
3876 S.W. 112 AVE #302
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PEREZ, AMANDA S T
3876 S.W. 112 AVE
302
MIAMI, FL 33165 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: AMANDA PEREZ

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: PEREZ, AMANDA M
Address: 3876 SW 112 AVE #302
City-St-Zip: MIAMI, FL 33165

Title: P
Name: SHAW, DALLAS
Address: 3876 SW 112 AVE #302
City-St-Zip: MIAMI, FL 33165

Title: ST
Name: SHAW, TIFFANY
Address: 3876 SE 112 AVE #302
City-St-Zip: MIAMI, FL 33165

Title: D
Name: NIELSEN, CINDY M
Address: 3876 SW 112 AVE 302
City-St-Zip: MIAMI, FL 33165

Title: D
Name: SHAW, ALYSE
Address: 3876 SW 112 AVE 302
City-St-Zip: MIAMI, FL 33165

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: AMANDA PEREZ

CEO

04/12/2010

Electronic Signature of Signing Officer or Director

Date