

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095151

FILED  
Sep 04, 2009  
Secretary of State

Entity Name: EMPERIUM GLOBAL MARKETING INC

**Current Principal Place of Business:**

6796 LANTANA RAOD  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

6796 LANTANA RAOD  
LAKE WORTH, FL 33467

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

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

MICHAEL RAGOONATH & ASSOC. INC  
200 KNUTH ROAD  
SUITE 218  
BOYNTON BEACH, FL 33436 US

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

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: \_\_\_\_\_

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                      ( ) Delete  
Name:                      RAMPERSAD, SHIVAN  
Address:                      12374 75TH LANE NORTH  
City-St-Zip:                      WEST PALM BEACH, FL 33412 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
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: SHIVAN RAMPERSAD

P

09/04/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date