

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098947

FILED
Jan 21, 2009
Secretary of State

Entity Name: EMPIRE REAL ESTATE INVESTMENT INC

Current Principal Place of Business:

14720 SW 80 AVENUE
PALMETTO BAY, FL 33158 US

New Principal Place of Business:

Current Mailing Address:

14720 SW 80 AVENUE
PALMETTO BAY, FL 33158 US

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:

TORO, RICHARD F
14720 SW 80 AVENUE
PALMETTO BAY, FL 33158 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORO, RICHARD F
Address: 14720 SW 80 AVENUE
City-St-Zip: PALMETTO BAY, FL 33158 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: TORO, RAFAEL J
Address: 10511 SW 88 ST
City-St-Zip: MIAMI, FL 33176

Title: VP () Change (X) Addition
Name: SANCHEZ, IRENE
Address: 10511 SW 88 ST
City-St-Zip: MIAMI, FL 33176

Title: VP () Change (X) Addition
Name: FRIAS, ALTAGRACIA
Address: 10511 SW 88 ST
City-St-Zip: MIAMI, FL 33176

Title: VP () Change (X) Addition
Name: ESPINOSA, LEONEL
Address: 526 EAST 62 ST
City-St-Zip: HIALEAH, FL 33013

Title: VP () Change (X) Addition
Name: FERNANDEZ, MARITZA
Address: 526 EAST 62 ST
City-St-Zip: HIALEAH, FL 33013

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: RICHARD TORO

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date