

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099170

Entity Name: EMPIRE EXPRESS INC.

FILED
Mar 01, 2010
Secretary of State

Current Principal Place of Business:

2800 ARCADIA DR.
MIRAMAR, FL 33023

New Principal Place of Business:

2800 ARCADIA DR.
MIRAMAR, FL 33023 US

Current Mailing Address:

2800 ARCADIA DR.
MIRAMAR, FL 33023

New Mailing Address:

2800 ARCADIA DR.
MIRAMAR, FL 33023 US

FEI Number: 61-1573252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, YAMILE
2800 ARCADIA DR.
MIRAMAR, FL 33023 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
Name: PEREZ, YAMILE
Address: 2800 ARCADIA DR.
City-St-Zip: MIRAMAR, FL 33023 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: YAMILE PEREZ

P

03/01/2010

Electronic Signature of Signing Officer or Director

Date