

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101491

FILED
Apr 30, 2012
Secretary of State

Entity Name: EMPIRE LIEN RESEARCH, CORP.

Current Principal Place of Business:

13876 SW 56 STREET, SUITE 100
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

13876 SW 56 STREET, SUITE 100
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-3745097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, MARCIA
13876 SW 56 STREET, SUITE 100
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SUAREZ, ALICIA
13876 SW 56 STREET, SUITE 100
MIAMI, FL 33175 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: ALICIA SUAREZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, ALICIA
Address: 13876 SW 56 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: SERRA, MARCIA
Address: 13876 SW 56 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33175

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: ALICIA SUAREZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date