

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023086

FILED  
Aug 25, 2010  
Secretary of State

Entity Name: EMPIRES SALES, INC.

## Current Principal Place of Business:

745 US HWY 1  
STE 209  
NORTH PALM BEACH, FL 33408 US

## New Principal Place of Business:

244 5TH AVE.  
#T-250  
NEW YORK, NY 10001 US

## Current Mailing Address:

745 US HWY 1  
STE 209  
NORTH PALM BEACH, FL 33408 US

## New Mailing Address:

244 5TH AVE.  
#T-250  
NEW YORK, NY 10001 US

FEI Number: 26-4446929

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LR CAPITAL ACQUISITIONS LLC  
745 US HWY 1  
SUITE 209  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

LR CAPITOL AQUISITIONS  
745 US HWY 1  
SUITE 301  
NORTH PALM BEACH, FL 33408 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: RYAN HORNBERGER

08/25/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RILEY, TRAVIS  
Address: 244 5TH AVE. #T-250  
City-St-Zip: NEW YORK, NY 10001 US

Title: VP  
Name: HORNBERGER, RYAN  
Address: 244 5TH AVE #T250  
City-St-Zip: NEW YORK, NY 10001

Title: SEC  
Name: RILEY, APRIL  
Address: 244 5TH AVE. #T-250  
City-St-Zip: NEW YORK, NY 10001

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: TRAVIS RILEY

P

08/25/2010

Electronic Signature of Signing Officer or Director

Date