

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061988

Entity Name: EMPIRE ACADEMY, INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

7336 W. 20TH AVE.
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7336 W. 20TH AVE.
HIALEAH, FL 33016

New Mailing Address:

P.O.BOX 22002
HIALEAH, FL 33002

FEI Number: 27-0568376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, WILMA
7336 W. 20TH AVE.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ALVAREZ, WILMA
6865 NW 169 ST
55-A
HIALEAH, FL 33015 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: _____

Electronic Signature of Registered Agent

01/12/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ALVAREZ, WILMA
Address: 7336 W. 20TH AVE.
City-St-Zip: HIALEAH, FL 33016

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: WILMA ALVAREZ

Electronic Signature of Signing Officer or Director

PD

01/12/2010

Date