

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088359

FILED
Apr 15, 2010
Secretary of State

Entity Name: EMPIRE HOLDINGS CORPORATION

Current Principal Place of Business:

3128 CORAL WAY
MIAMI, FL 331453210

New Principal Place of Business:

7709 W 20TH AVENUE
HIALEAH, FL 33014

Current Mailing Address:

3128 CORAL WAY
MIAMI, FL 331453210

New Mailing Address:

7709 W 20TH AVENUE
HIALEAH, FL 33014

FEI Number: 27-1191398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON, JULIO JR
3128 CORAL WAY
MIAMI, FL 331453210 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: PD
Name: MOREJON, AIDA
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 331453210

Title: SD
Name: MOREJON, JULIO JR
Address: 3128 CORAL WAY
City-St-Zip: MIAMI, FL 331453210

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: AIDA MOREJON

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04/15/2010

Electronic Signature of Signing Officer or Director

Date