

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037849

FILED
Apr 18, 2011
Secretary of State

Entity Name: EMPIRE ESTATE BUYERS, INC.

Current Principal Place of Business:

21021 WOODSPRING AVENUE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 971502
BOCA RATON, FL 33497 US

New Mailing Address:

FEI Number: 27-2501857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, ROBERT W
214 BRAZILIAN AVENUE
260
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

HOFFMEIER ACCOUNTING & TAX SERVICES INC.
1925 S. PERIMETER RD. SUITE 125
FT. LAUDERDALE, FL 3309 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: FREDERICK HOFFMEIER

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: PANAGOPOULOS, PETER
Address: 21021 WOODSPRING AVENUE
City-St-Zip: BOCA RATON, FL 33428 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: PETER PANAGOPOULOS

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date