

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048552

FILED
Apr 25, 2011
Secretary of State

Entity Name: EMPRENDT INC.

Current Principal Place of Business:

1111 SW 1ST AVENUE
#2523
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1111 SW 1ST AVENUE
#2523
MIAMI, FL 33130

New Mailing Address:

FEI Number: 27-2905082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCES, HERADIO
1111 SW 1ST AVE
#2523
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LUCES, HARADIO
Address: 1111 SW 1ST AVE, #2523
City-St-Zip: MIAMI, FL 33130

Title: VPD
Name: MANRIQUE, THAMAR
Address: 1111 SW 1ST AVE, #2523
City-St-Zip: MIAMI, FL 33130

Title: SD
Name: BOADA, SAUL
Address: 1111 SW 1ST AVE, #2523
City-St-Zip: MIAMI, FL 33130

Title: TD
Name: MEJIAS, YERINA
Address: 1111 SW 1ST AVE, #2523
City-St-Zip: MIAMI, FL 33130

Title: D
Name: LUCES, LISBETH
Address: 1111 SW 1ST AVE, #2523
City-St-Zip: MIAMI, FL 33130

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: HERADIO LUCES

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date