

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076461

FILED
Apr 28, 2011
Secretary of State

Entity Name: EMPIRE PRO RESTORATION INC

Current Principal Place of Business:

2860 STATE RD. 84, SUITE 116-205
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

2860 STATE RD. 84
SUITE 116-205
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

2860 STATE RD. 84, SUITE 116-205
FT. LAUDERDALE, FL 33316

New Mailing Address:

2860 STATE RD. 84
SUITE 116-205
FT. LAUDERDALE, FL 33316 US

FEI Number: 35-2388973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AMIR, YAACOV
2860 STATE RD. 84
SUITE 116-205
FT LAUDERDALE, FL 33316 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: YAACOV AMIR

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: AMIR, YAACOV
Address: 2860 STATE RD. 84, SUITE 116-205
City-St-Zip: FT. LAUDERDALE, FL 33316 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: YAACOV AMIR

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date