

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028828

Entity Name: EMPIRE ACCESSORIES, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

525 B NW 29TH ST
MIAMI, FL 33127

New Principal Place of Business:

544 NW 26TH STREET
MIAMI, FL 33127

Current Mailing Address:

P O BOX 279337
MIRAMAR, FL 33027

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANTONIO
525 B NW 29TH ST
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

PEREZ, ANTONIO
544 NW 26TH STREET
MIAMI, FL 33127 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

04/18/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, ANTONIO
Address: 544 NW 26TH STREET
City-St-Zip: MIAMI, FL 33127

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: ANTONIO PEREZ

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date