

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035837

FILED
Apr 30, 2012
Secretary of State

Entity Name: EMPIRE TAX ACCOUNTING.CORP

Current Principal Place of Business:

7218 W 30 AVE
HIALEAH, FL 33018

New Principal Place of Business:

3185 W 76 ST
UNIT #6
HIALEAH, FL 33018

Current Mailing Address:

7218 W 30 AVE
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 45-1558945 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VANEGAS, DIANA
7218 W 30 AVE
HIALEAH, FL 33018 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: P
Name: VANEGAS, DIANA
Address: 7218 W 30 AVE
City-St-Zip: HIALEAH, FL 33018

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: DIANA VANEGAS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date