

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043448

Entity Name: CG EMPIRE INC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

11131 NW 22ND ST
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

11131 NW 22ND ST
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 45-2077598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRERO, CATHERINE
11131 NW 22ND STREET
PEMBROKE PINES, FL 33026 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: GUERRERO, CATHERINE
Address: 11131 NW 22ND ST
City-St-Zip: PEMBROKE PINES, FL 33026 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: CATHERINE GUERRERO

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date