

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052676

Entity Name: EMPIRE OPTIMUM INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

750 SW 6 COURT
POMPAN0 BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

750 SW 6 COURT
POMPAN0 BEACH, FL 33060

New Mailing Address:

FEI Number: 45-2575980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL, ROBSON
750 SW 6 COURT
POMPAN0 BEACH, FL 33060 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: NOEL, ROBSON
Address: 750 SW 6 COURT
City-St-Zip: POMPAN0 BEACH, FL 33060 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: ROBSON NOEL

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date