

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053358

Entity Name: EMPRESS EXPORTS, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

1041 NE 141 STREET
MIAMI, FL 33161 US

New Principal Place of Business:

1043 NE 141 STREET
MIAMI, FL 33161 US

Current Mailing Address:

1041 NE 141 STREET
MIAMI, FL 33161 US

New Mailing Address:

1043 NE 141 STREET
MIAMI, FL 33161 US

FEI Number: 45-2491023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNG, STEPHANIE C
1041 NE 141 STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

FUNG, STEPHANIE C
1043 NE 141 STREET
MIAMI, FL 33161 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

03/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FUNG, STEPHANIE C
Address: 1043 NE 141 STREET
City-St-Zip: MIAMI, FL 33161 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: STEPHANIE C. FUNG

P

03/29/2012

Electronic Signature of Signing Officer or Director

Date