

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054664

Entity Name: EMPIRE SANT, CORP.

FILED
May 29, 2012
Secretary of State

Current Principal Place of Business:

1508 BAY RD.APT 135
MIAMI, FL 33139

New Principal Place of Business:

1355 NW 93 CT
A-103
DORAL, FL 33172

Current Mailing Address:

1508 BAY RD.APT 135
MIAMI, FL 33139

New Mailing Address:

1355 NW 93 CT
A-103
DORAL, FL 33139

FEI Number: 45-2513767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTELIA, DIEGO A
5430 NW 114 AVENUE
APT. 108
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

SANTELIA, DIEGO A
1355 NW 93 CT
A-103
DORAL, FL 33172 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: SANTELIA DIEGO

05/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SANTELIA, DIEGO A
Address: 1355 NW 93 CT
City-St-Zip: DORAL, FL 33172

Title: VPD
Name: MURABITO, ARIEL
Address: 1355 NW 93 CT
City-St-Zip: DORAL, FL 33172

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: SANTELIA DIEGO

PSD

05/29/2012

Electronic Signature of Signing Officer or Director

Date