

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066236

FILED
Apr 27, 2012
Secretary of State

Entity Name: EMPIRE INVESTMENT BIZ INC

Current Principal Place of Business:

845 NE 121 STREET
UNIT W
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

13265 NW 7TH AVENUE
NORTH MIAMI, FL 33168 US

Current Mailing Address:

845 NE 121 STREET
UNIT W
NORTH MIAMI FLORIDA, 33161 US

New Mailing Address:

845 NE 121 STREET
UNIT W
NORTH MIAMI, FL 33161 US

FEI Number: 45-2812867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTIN, JEAN
845 NE 121 STREET
UNIT W
NORTH MIAMI, FL 33161 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: TIBERIS, GERALD
Address: 20110 NW 13TH CT
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: TR
Name: AUGUSTIN, JEAN
Address: 845 NE 121 ST UNIT W
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: S
Name: RONALD, DORCE
Address: 357 NE 167 TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JEAN AUGUSTIN

TR

04/27/2012

Electronic Signature of Signing Officer or Director

Date