

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000066236

**FILED**  
**Nov 01, 2012**  
**Secretary of State**

**Entity Name:** EMPIRE INVESTMENT BIZ INC

**Current Principal Place of Business:**

13265 NW 7TH AVENUE  
NORTH MIAMI, FL 33168 US

**New Principal Place of Business:**

**Current Mailing Address:**

13265 NW 7TH AVENUE  
NORTH MIAMI, FL 33168 US

**New Mailing Address:**

**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:**

GERALD, TIBERIS  
20110 NW 13 COURT  
MIAMI, FL 33169 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: GERALD TIBERIS

11/01/2012

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: GERALD, TIBERIS  
Address: 20110 NW 13 COURT  
City-St-Zip: MIAMI, FL 33169 US

Title: S  
Name: GERALD, TIBERIS  
Address: 20110 NW 13 COURT  
City-St-Zip: MIAMI, FL 33169

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: GERALD TIBERIS

P

11/01/2012

Electronic Signature of Signing Officer or Director

Date