

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000066733

FILED
Jan 17, 2013
Secretary of State

Entity Name: EMPIRE ENTERPRISES USA CORPORATION

Current Principal Place of Business:

18304 NW 68 AVE
L
MIAMI, FL 33015

New Principal Place of Business:

18304 NW 68 AVE
SUITE L
MIAMI, FL 33015 UN

Current Mailing Address:

18304 NW 68 AVE
L
MIAMI, FL 33015

New Mailing Address:

18304 NW 68 AVE
SUITE L
MIAMI, FL 33015 UN

FEI Number: 45-2826568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS RIVERA, JOHN A
18304 NW 68 AVE
L
MIAMI, FL 33015 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: JOHN BURGOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURGOS RIVERA, JOHN A
Address: 18304 NW 68 AVE SUITE L
City-St-Zip: MIAMI, FL 33015

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: JOHN A BURGOS RIVERA

OWNE

01/17/2013

Electronic Signature of Signing Officer or Director

Date