

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000016754

Entity Name: EMPIRE TECHNOLOGIES INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

5963 NW 102 AVENUE  
MIAMI, FL 33178 US

## New Principal Place of Business:

5963 NW 102 AVENUE  
DORAL, FL 33178 US

## Current Mailing Address:

PO BOX 669068  
MIAMI, FL 33166 US

## New Mailing Address:

5963 NW 102 AVENUE  
DORAL, FL 33178 US

FEI Number: 65-0395032

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDIVALDO, REZENDE  
5963 NW 102 AVENUE  
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: JUNIOR, EDSON P  
Address: PO BOX 669068  
City-St-Zip: MIAMI, FL 33166

Title: MGR ( ) Delete  
Name: EDIVALDO, REZENDE  
Address: 5963 NW 102 AVENUE  
City-St-Zip: DORAL, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: JUNIOR, EDSON P  
Address: 5963 NW 102 AVENUE  
City-St-Zip: DORAL, FL 33178

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDDY REZENDE

MGR

04/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date