

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000069581

Entity Name: PEIKIN EMPIRE, INC.

FILED
Aug 22, 2012
Secretary of State

Current Principal Place of Business:

9515 HARDING AVE.
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9515 HARDING AVE.
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-0444497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDAS, ROLANDO
8540 SW 99 COURT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CALDAS, JAIME R
8540 SW 99 COURT
MIAMI, FL 33173 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: ROLANDO CALDAS

08/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: CALDAS, ROLANDO
Address: 9515 HARDING AVE.
City-St-Zip: SURFSIDE, FL 33154

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: ROLANDO CALDAS

MGR.

08/22/2012

Electronic Signature of Signing Officer or Director

Date