

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042735

Entity Name: EMPIRE CONSTRUCTION, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1015 REGAL POINTE TERRACE
#311
LAKE MARY, FL 32746

New Principal Place of Business:

2235 SW 68TH COURT
MIAMI, FL 32155

Current Mailing Address:

1015 REGAL POINTE TERRACE
#311
LAKE MARY, FL 32746

New Mailing Address:

2235 SW 68TH COURT
MIAMI, FL 32155

FEI Number: 65-0585109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AYAN
1015 REGAL POINT TERRACE
#311
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

GONZALEZ, AYAN
2235 SW 68TH COURT
MIAMI, FL 33155 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: AYAN GONZALEZ

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, AYAN
Address: 2235 SW 68TH COURT
City-St-Zip: MIAMI, FL 32155

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: AYAN GONZALEZ

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date