2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2008 08:00 AN Secretary of State DOCUMENT # P99000110557 EMPIRE PROPERTIES 3433, INC. Principal Place of Business Mailing Address 1754 BAY ROAD 1754 BAY ROAD MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 01312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0978887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELBAZ, JOSEPH DO NOT WRITE 1754 BAY ROAD MIAMI BEACH, FL 33139 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ELBAZ, ALBERT STREET ADDRESS 1754 BAY ROAD CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE U00000815808 ELBAZ, JOSEPH 02/14/08-80024-005 150.00 STREET ADDRESS 1754 BAY ROAD CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and facturate and that my 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 employer and execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment

SIGNATURE:

NAME STREET ADDRESS CITY ST-7IP