

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16943

FILED  
Mar 09, 2006  
Secretary of State

Entity Name: EMPEROR TRADING CO., INC.

## Current Principal Place of Business:

2705 NW 109 AVENUE  
STE 2  
MIAMI, FL 33172 US

## New Principal Place of Business:

6915 SW 139 PL  
MIAMI, FL 33183 US

## Current Mailing Address:

2705 NW 109 AVENUE  
STE 2  
MIAMI, FL 33172 US

## New Mailing Address:

6915 SW 139 PL  
MIAMI, FL 33183 US

FEI Number: 59-3053641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AZAN, OLGA  
2705 NW 109 AVENUE 2  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

AZAN, OLGA  
6915 SW 139 PL  
MIAMI, FL 33183 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: \_\_\_\_\_

03/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AZAN, OLGA  
Address: 2705 NW 109 AVE STE 2  
City-St-Zip: MIAMI, FL 33166 US

Title: D ( ) Delete  
Name: AZAN, ANTHONY  
Address: 8307 NW 54 STREET  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AZAN, OLGA  
Address: 6915 SW 139 PL  
City-St-Zip: MIAMI, FL 33183 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: OLGA AZAN

D

03/09/2006

Electronic Signature of Signing Officer or Director

Date