

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S16943

**FILED**  
**Jan 18, 2011**  
**Secretary of State**

**Entity Name:** EMPEROR TRADING CO., INC.

**Current Principal Place of Business:**

6915 SW 139 PL  
MIAMI, FL 33183 US

**New Principal Place of Business:**

**Current Mailing Address:**

6915 SW 139 PL  
MIAMI, FL 33183 US

**New Mailing Address:**

**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  
6915 SW 139 PL  
MIAMI, FL 33183 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

**OFFICERS AND DIRECTORS:**

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

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

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: OLGA AZAN

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

P

01/18/2011

\_\_\_\_\_ Date