

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V07690

FILED
Jun 27, 2008
Secretary of State

Entity Name: EMPIRE BUILDERS OF AMERICA, INC.

Current Principal Place of Business:

900 WASHINGTON ST
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 85277
HALLANDALE, FL 330085277

New Mailing Address:

FEI Number: 59-3103423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIS, LAERCIO
7651 S WEST STATE ROAD 200
OCALA, FL 32676 US

Name and Address of New Registered Agent:

BARROS, MARIA
900 WASHINGTON STREET
HOLLYWOOD, FL 33019 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: MARIA BARROS

06/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARROS, ARNALDO,
Address: 62 W 47TH ST
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: DOS REIS, LAERCIO,
Address: 7651 S WEST STATE RD 200
City-St-Zip: OCALA, FL

Title: D (X) Delete
Name: BARRON, MARIA,
Address: 62 W 47TH ST
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARROS, ARNALDO,
Address: 900 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: D (X) Change () Addition
Name: BARROS, MARIA,
Address: 900 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019

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

I hereby certify that the information supplied with this filing does not qualify 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: MARIA BARROS

D

06/27/2008

Electronic Signature of Signing Officer or Director

Date