

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07690

FILED
Mar 02, 2011
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:

BARROS, MARIA
900 WASHINGTON STREET
HOLLYWOOD, FL 33019 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: D
Name: BARROS, ARNALDO
Address: 900 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: BARROS, MARIA
Address: 900 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: MARIA BARROS

MGR

03/02/2011

Electronic Signature of Signing Officer or Director

Date