

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82953

Entity Name: EMPIRE INVESTMENT AND MORTGAGE CORPORATION

Current Principal Place of Business:

101425 OVERSEAS HWY
803
KEY LARGO, FL 33037

Current Mailing Address:

P.O. BOX 141265
CORAL SPRINGS, FL 33114-1265

FEI Number: 59-2595814

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARRERO, EMILIO
1342 E. VINE ST.
STE. 219
KISSIMMEE, FL 34744 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	V	Title	P
Name	MARRERO, EMILIO, JR.	Name	MARRERO, VIRGINIA L
Address	54 E 41ST STREET	Address	54 E 41ST STREET
City-State-Zip:	HIALEAH FL	City-State-Zip:	HIALEAH FL

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: VIRGINIA MARRERO

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date