

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000048946

**Entity Name:** EMPORIO GROUP ENTERTAINMENT, INC.

**FILED**  
**Apr 26, 2013**  
**Secretary of State**  
**CC4238479402**

**Current Principal Place of Business:**

2730 SW 3RD AVENUE  
SUITE 602  
MIAMI, FL 33129

**Current Mailing Address:**

2730 SW 3RD AVENUE  
SUITE 602  
MIAMI, FL 33129

**FEI Number: 03-0522179**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

LEANDRO, JUAN J  
2730 SW 3RD AVENUE  
SUITE 602  
MIAMI, FL 33129 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 P  
Name LEANDRO, JUAN J  
Address 2730 SW 3RD AVENUE #602  
City-State-Zip: MIAMI FL 33129

Title D  
Name NUNEZ- BLANDIN, RAFAEL A  
Address 9725 NW 52 STREET, STE 302  
City-State-Zip: DORAL FL 33178

Title D  
Name GUTIERREZ- MARMOL, ALEJANDRO  
Address 10912 SW 72 ST, STE 311  
City-State-Zip: MIAMI FL 33173

*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: JUAN JOSE LEANDRO**

**PRESIDENT**

**04/26/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date