2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048946

Entity Name: EMPORIO GROUP ENTERTAINMENT, INC.

Current Principal Place of Business:

7550 S. RED ROAD SOUTH MIAMI, FL 33143

Current Principal Place of Business

FILED
Jan 19, 2024
Secretary of State
9355116122CC

Current Mailing Address:

P.O. BOX 145423 CORAL GABLES. FL 33114 US

FEI Number: 03-0522179 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEANDRO, JUAN J 7550 S. RED ROAD, STE 111 111 SOUTH MIAMI, FL 33143 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 PRESIDENT, DIRECTOR
Name LEANDRO, JUAN J
Address 7550 RED ROAD

STE 111

City-State-Zip: SOUTH MIAMI FL 33143

SIGNATURE: JUAN JOSE LEANDRO

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.

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

01/19/2024 Date