

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048946

Entity Name: EMPORIO GROUP ENTERTAINMENT, INC.

Current Principal Place of Business:

300 SEVILLA AVENUE, STE 310
CORAL GABLES, FL 33134

Current Mailing Address:

300 SEVILLA AVENUE, STE 310
CORAL GABLES, FL 33134

FEI Number: 03-0522179

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEANDRO, JUAN J
300 SEVILLA AVENUE
SUITE 310
CORAL GABLES, FL 33134 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	300 SEVILLA AVENUE STE 310
City-State-Zip:	CORAL GABLES FL 33134

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

DIRECTOR

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date