2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048946

Entity Name: EMPORIO GROUP ENTERTAINMENT, INC.

Current Principal Place of Business:

5701 SUNSET DRIVE, STE 262 SOUTH MIAMI, FL 33143

Current Mailing Address:

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

FEI Number: 03-0522179 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEANDRO, JUAN J **5701 SUNSET DRIVE** 262 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

FILED Apr 09, 2021

Secretary of State

4903368901CC

Officer/Director Detail:

PRESIDENT, DIRECTOR Title LEANDRO, JUAN J Name Address **5701 SUNSET DRIVE**

STE 262

City-State-Zip: SOUTH MIAMI FL 33143

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

SIGNATURE: JUAN JOSE LEANDRO

04/09/2021 **DIRECTOR**

Date