

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004151

Entity Name: NEW EMPIRE GROUP, INC

Current Principal Place of Business:

214 WEST PARK AVENUE
LONG BEACH, NY 11561

Current Mailing Address:

214 WEST PARK AVENUE
LONG BEACH, NY 11561 US

FEI Number: 11-3301782

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE MACKOUL GROUP OF FLORIDA
2833 EXECUTIVE PARK DRIVE
200
WESTON, FL 33331 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 MACKOUL, DEBORAH K
Address 214 WEST PARK AVENUE
City-State-Zip: LONG BEACH NY 11561

Title VP
Name MACKOUL, ROBERT G
Address 214 WEST PARK AVENUE
City-State-Zip: LONG BEACH NY 11561

Title CEO
Name MACKOUL, ROBERT E
Address 214 WEST PARK AVENUE
City-State-Zip: LONG BEACH NY 11561

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: DEBORAH MACKOUL

PRESIDENT

01/20/2016

Electronic Signature of Signing Officer/Director Detail

Date