2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000025736

Entity Name: EMPIRE PIZZA AND WINGS CORP

Current Principal Place of Business:

980 NW 36 ST MIAMI, FL 33127

Current Mailing Address:

245 NE 14 ST APT 1902

MIAMI, FL 33132 US

FEI Number: 82-5429334 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

245 NE 14 ST APT 1902 MIAMI, FL 33132 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: DIAZ TANIA 03/31/2024

Electronic Signature of Registered Agent

Date

FILED Mar 31, 2024

Secretary of State

7701455989CC

Officer/Director Detail:

Title Title VΡ

Name DIAZ, TANIA Name PAYASLIAN, LEVONN G

Address 245 NE 14 ST Address 245 NE 14 ST APT 1902

APT 1902

City-State-Zip: MIAMI FL 33132 MIAMI FL 33132 City-State-Zip:

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.

03/31/2024 SIGNATURE: TANIA DIAZ **PRESIDENT**