2021 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:

9531 FONTAINEBLEAU BLVD APT 512 MIAMI, FL 33172 US

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

Name and Address of Current Registered Agent:

DIAZ, TANIA 9531 FONTAINEBLEAU BLVD APT 512 MIAMI, FL 33172 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 03/29/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

VΡ Title Title

PAYASLIAN, LEVONN G DIAZ. TANIA Name Name

Address 9531 FONTAINEBLEAU BLVD APT 512 Address 9531 FOUNTAINEBLEU BLVD

APT 512

OWNER

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

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

FILED Mar 29, 2021

Secretary of State

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