

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000057978

Entity Name: EMPIRE AUDIO GROUP INC.

Current Principal Place of Business:

4611 S. UNIVERSITY
SUITE 154
DAVIE, FL 33328

Current Mailing Address:

4611 S. UNIVERSITY
SUITE 154
DAVIE, FL 33328 US

FEI Number: 88-3433716

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMCHON, SHEILA
4611 S. UNIVERSITY
SUITE 154
DAVIE, FL 33328 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 SIMCHON, SHEILA
Address 4611 S. UNIVERSITY #154
City-State-Zip: DAVIE FL 33328

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: SHEILA SIMCHON

PRESIDENT

04/10/2023

Electronic Signature of Signing Officer/Director Detail

Date