

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000003745

Entity Name: THE EMPEROR'S EMPIRE, INC.

Current Principal Place of Business:

3665 BONITA BEACH RD
STE 1-3
BONITA SPRINGS, FL 34134

Current Mailing Address:

3665 BONITA BEACH RD
STE 1-3
BONITA SPRINGS, FL 34134

FEI Number: 59-3551505

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, INC
3665 BONITA BEACH RD
STE 1-3
BONITA SPRINGS, FL 34134 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 VTS
Name KAISER, GERD
Address 3665 BONITA BEACH RD STE 1-3
City-State-Zip: BONITA SPRINGS FL 34134

Title D
Name KAISER, GERD
Address 3665 BONITA BEACH ROAD STE 1-3
City-State-Zip: BONITA SPRINGS FL 34134

Title PRESIDENT
Name KAISER, JOCHEN
Address 3665 BONITA BEACH ROAD
STE 1-3
City-State-Zip: BONITA SPRINGS FL 34134

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: GERD KAISER

DIRECTOR

03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date