

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000054068

**Entity Name:** EMPIRE SECURITY SERVICES, INC.

**Current Principal Place of Business:**

333 SE 2ND AVENUE  
SUITE 2000  
MIAMI, FL 33131

**Current Mailing Address:**

1728 NE MIAMI GARDENS DRIVE  
#210  
NORTH MIAMI BEACH, FL 33179 US

**FEI Number:** 83-0456582

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

PRADO, MAURO F  
333 SE 2ND AVENUE  
SUITE 2000  
MIAMI, FL 33131 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:** MAURO F. PRADO

02/23/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                                 |                 |                                 |
|-----------------|---------------------------------|-----------------|---------------------------------|
| Title           | P                               | Title           | VP                              |
| Name            | PRADO, MAURO F                  | Name            | PRADO, FRANCO JORDANY           |
| Address         | 333 SE 2ND AVENUE<br>SUITE 2000 | Address         | 333 SE 2ND AVENUE<br>SUITE 2000 |
| City-State-Zip: | MIAMI FL 33131                  | City-State-Zip: | MIAMI FL 33131                  |

*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:** MAURO F. PRADO

**PRESIDENT**

02/23/2024

Electronic Signature of Signing Officer/Director Detail

Date