2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054068

Entity Name: EMPIRE SECURITY SERVICES, INC.

Current Principal Place of Business:

1111BRICKELL AVENUE 11 FLOOR MIAMI, FL 33131

Current Mailing Address:

1111BRICKELL AVENUE 11 FLOOR MIAMI, FL 33131 US

FEI Number: 83-0456582 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PRADO, MAURO F 1111BRICKELL AVENUE 11 FLOOR 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:

Electronic Signature of Registered Agent

Date

FILED Apr 17, 2013

Secretary of State

CC1997850531

Officer/Director Detail:

Title

PRADO, MAURO F Name

1111 BRICKELL AVENUE Address

11 FLOOR

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.

04/17/2013 SIGNATURE: MAURO F. PRADO **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date