2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054068

Entity Name: EMPIRE SECURITY SERVICES, INC.

FILED
Mar 27, 2018
Secretary of State
CC3349131737

Current Principal Place of Business:

1111BRICKELL AVENUE 11 FLOOR MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVENUE 11 FLOOR MIAMI, FL 33131 US

FEI Number: 83-0456582 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRADO, MAURO F 1111 BRICKELL 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

Officer/Director Detail:

Title P

Name PRADO, MAURO F

Address 1111 BRICKELL AVENUE

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.

SIGNATURE: MAURO F PRADO PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

03/27/2018