

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045971

Entity Name: EMPIRE SECURITY, INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

1800 SANS SOUCI BLVD  
SUITE 337  
NORTH MIAMI, FL 33181

## New Principal Place of Business:

1111 BRICKELL AVE  
11 FLOOR  
MIAMI, FL 33131

## Current Mailing Address:

1800 SANS SOUCI BLVD  
SUITE 337  
NORTH MIAMI, FL 33181

## New Mailing Address:

FEI Number: 83-0456582      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

EMPIRE SECURITY SERVICES, INC.  
1800 SANS SOUCI BLVD.  
SUITE 337  
NORTH MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P. ( ) Delete  
Name: PRADO, MAURO F  
Address: 1800 SANS SOUCI BLVD, SUITE 337  
City-St-Zip: NORTH MIAMI, FL 33181 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAURO F. PRADO

P

04/24/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date