

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045971

Entity Name: EMPIRE SECURITY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVE
11 FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVE
11 FLOOR
MIAMI, FL 33131

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.
1111 BRICKELL AVENUE
11 FLOOR
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: P.
Name: PRADO, MAURO F
Address: 1111 BRICKELL AVENUE - 11 FLOOR
City-St-Zip: MIAMI, FL 33131 US

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

P

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date