

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054068

FILED
Apr 15, 2009
Secretary of State

Entity Name: EMPIRE SECURITY SERVICES, INC.

Current Principal Place of Business:

1111 BRICKELL AVENUE
11 FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1800 SANS SOUCI BLVD.
SUITE 337
NORTH MIAMI, FL 33181 US

New Mailing Address:

1111 BRICKELL AVENUE
11 FLOOR
MIAMI, FL 33131 US

FEI Number: 83-0456582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRADO, MAURO F P
Address: 1800 SANS SOUCI BLVD APT 337
City-St-Zip: NORTH MIAMI, FL 33181 US

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

04/15/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date