

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054068

Entity Name: EMPIRE SECURITY SERVICES, INC.

Current Principal Place of Business:

1111 BRICKELL 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: Yes

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

04/17/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date