2008 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or trustee emp changed, or on an attachment with an address

SIGNATURE AND TO

ED NAME OF SIGNING OFFICER

SIGNATURE:

Feb 25, 2008 8:00 am Secretary of State DOCUMENT # P06000110441 1. Entity Name 02-25-2008 90050 024 ***150 00 VS SOLUTIONS GROUP, INC. Principal Place of Business Mailing Address 2612 SAWGRASS MILLS CIR., #1511 2612 SAWGRASS MILLS CIR., #1511 SUNRISE, FL 33323 SUNRISE, FL 33323 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 20-5439647 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA PEREZ, OSCAR D. Street Address (P.O. Box Number is Not Acceptable) 2612 SAWGRASS MILLS CIR., #1511 SUNRISE, FL 33323 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition GARCIA PEREZ, OSCAR D. NAME STREET ADDRESS 2612 SAWGRASS MILLS CIR., #1511 STREET ADDRESS SUNRISE, FL 33323 CITY - ST - ZIP CITY-ST-ZIP D Delete TITLE ☐ Change Addition DI LAPI, HUMBERTO STREET ADDRESS 2612 SAWGRASS MILLS CIR., #1511 STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33323 CITY-ST-7IP S TITLE Delete TITLE ☐ Change ☐ Addition DOMINGUEZ, OSCAR NAME NAME STREET ADDRESS 2612 SAWGRASS MILLS CIR., #1511 STREET ADDRESS CHTY-ST-7/P SUNRISE, FL 33323 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is the and accurate and that my 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 emphasized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED