2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022282

Entity Name: V SECURITY SERVICES, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12748 SW 266 TERRACE MIAMI, FL 33032

Current Mailing Address: New Mailing Address:

12748 SW 266 TERRACE MIAMI, FL 33032

FEI Number: 26-2455389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALDES, OLGA 12748 SW 266 TERRACE MIAMI, FL 33032 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

OFFICERS AND DIRECTORS:

Title:

Name: VALDES, OLGA

Address: 12748 SW 266 TERRACE

City-St-Zip: MIAMI, FL 33032

Title: VP

Name: DELGADO, JORGE Address: 1700 MITCHELL DRIVE City-St-Zip: BRANDON, FL 33511

Title: S

Name: VALDES, OLGA

Address: 12748 SW 266 TERRACE

City-St-Zip: MIAMI, FL 33032

Title: 7

Name: DELGADO, JORGE Address: 1700 MITCHELL DRIVE City-St-Zip: BRANDON, FL 33511

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: OLGA VALDES PRES 02/18/2011