2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021314

Entity Name: VOS CORPORATION

FILED Apr 25, 2012 Secretary of State

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

20145 NE 25TH AVENUE MIAMI, FL 33180 US

Current Mailing Address: New Mailing Address:

20145 NE 25TH AVENUE MIAMI, FL 33180 US

FEI Number: 20-0678287 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:

ZIEGLER, FRIDA 20145 NE 25TH AVENUE MIAMI, FL 33180 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: D.P

 Name:
 ZİEGLER, FRIDA

 Address:
 20145 NE 25TH AVENUE

 City-St-Zip:
 MIAMI, FL 33180 US

Title: VP

Name: OBERLENDER, ALEXANDER J Address: 20145 NE 25TH AVENUE City-St-Zip: MIAMI, FL 33180

Title: VP

Name: OBERLENDER, GABRIELLA S Address: 20145 NE 25TH AVENUE City-St-Zip: MIAMI, FL 33180

Title: VP

 Name:
 YAHYA, ALBERT

 Address:
 20145 NE 25TH AVENUE

 City-St-Zip:
 MIAMI, FL 33180

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: FRIDA ZIEGLER P 04/25/2012