

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000050649

Entity Name: VIP SERVICES GROUP, INC.

FILED
Aug 26, 2009
Secretary of State**Current Principal Place of Business:**782 NW 42 AVE.
STE 332
MIAMI, FL 33126**New Principal Place of Business:****Current Mailing Address:**782 NW 42 AVE.
STE 332
MIAMI, FL 33126**New Mailing Address:**

FEI Number: 20-4901133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:OCHOA, CARLOS
782 NW 42 AVE.
STE 332
MIAMI, FL 33126 US**Name and Address of New Registered Agent:**RODRIGUEZ, LUIS
782 NW 42 AVE.
STE 332
MIAMI, FL 33126 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: LUIS RODRIGUEZ

08/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: OCHOA, CARLOS
Address: 782 NW 42 AVE. STE 332
City-St-Zip: MIAMI, FL 33126**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: RODRIGUEZ, LUIS
Address: 782 NW 42 AVE. STE 332
City-St-Zip: MIAMI, FL 33126

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: LUIS RODRIGUEZ

P/D

08/26/2009

Electronic Signature of Signing Officer or Director

Date