

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050649

Entity Name: VIP SERVICES GROUP, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

782 NW 42 AVE.
STE 332
MIAMI, FL 33126

New Principal Place of Business:

2100 CORAL WAY
STE 303
MIAMI, FL 33145

Current Mailing Address:

782 NW 42 AVE.
STE 332
MIAMI, FL 33126

New Mailing Address:

2100 CORAL WAY
STE 303
MIAMI, FL 33145

FEI Number: 20-4901133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS
782 NW 42 AVE.
STE 332
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS
2100 CORAL WAY
STE 303
MIAMI, FL 33145 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:

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, LUIS
Address: 2100 CORAL WAY STE 303
City-St-Zip: MIAMI, FL 33145

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: LUIS RODRIGUEZ

PD

02/14/2011

Electronic Signature of Signing Officer or Director

Date