

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110441

Entity Name: VS SOLUTIONS GROUP, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

2612 SAWGRASS MILLS CIR., #1511
SUNRISE, FL 33323

New Principal Place of Business:

8221 GLADES ROAD
SUITE 101
BOCA RATON, FL 33434

Current Mailing Address:

2612 SAWGRASS MILLS CIR., #1511
SUNRISE, FL 33323

New Mailing Address:

8221 GLADES ROAD
SUITE 101
BOCA RATON, FL 33434

FEI Number: 20-5439647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA PEREZ, OSCAR D.
2612 SAWGRASS MILLS CIR., #1511
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

GARCIA PEREZ, OSCAR D.
8221 GLADES ROAD
SUITE 101
BOCA RATON, FL 33434 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: O.G

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GARCIA PEREZ, OSCAR D.
Address: 8221 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: D
Name: DI LAPI, HUMBERTO
Address: 8221 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: S
Name: DOMINGUEZ, OSCAR
Address: 8221 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

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: O.D

S

02/26/2011

Electronic Signature of Signing Officer or Director

Date