

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120971

FILED
Apr 25, 2011
Secretary of State

Entity Name: VE SECURITY SERVICE CORPORATION

Current Principal Place of Business:

17255 SW 95 AVE
F203
MIAMI, FL 33157

New Principal Place of Business:

806 EAST MOWRY DR
319
HOMESTEAD, FL 33030

Current Mailing Address:

17255 SW 95 AVE
F203
MIAMI, FL 33157

New Mailing Address:

806 EAST MOWRY DR
319
HOMESTEAD, FL 33030

FEI Number: 20-8092708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ENRIQUE
17255 SW 95 AVE
F203
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GONZALEZ, ENRIQUE
806 EAST MOWRY DR
319
HOMESTEAD, FL 33030 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: ENRIQUE GONZALEZ MILANES

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ENRIQUE
Address: 806 EAST MOWRY DR
City-St-Zip: HOMESTEAD, FL 33030

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: ENRIQUE GONZALEZ MILANES

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date