2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058689

Entity Name: QSS INTERNATIONAL INC.

FILED Apr 29, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9737 NW 41 STREET SUITE 339 DORAL, FL 33178 **Current Mailing Address: New Mailing Address:** 9737 NW 41 STREET SUITE 339 DORAL, FL 33178 US FEI Number: 30-0571917 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: INTERNATIONAL CORPORATE SERVICE INC. 2600 S DOUGLAS ROAD SUITE 506 MIAMI, FL 33134 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:

 Name:
 PASSADORE PEDROSA, AMERICO

 Address:
 1750 NW 107 AVE,, # R-305

 City-St-Zip:
 DORAL, FL 33172 US

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: AMERICO PEDROSA DIR 04/29/2011