2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058689

Entity Name: QSS INTERNATIONAL INC.

US

FILED Jan 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9737 NW 41 STREET 1917 NW 82ND AVE SUITE 339 MIAMI, FL 33126 U:

DORAL, FL 33178 US

DORAL, FL 33178

in the State of Florida.

Current Mailing Address: New Mailing Address:

9737 NW 41 STREET 1917 NW 82ND AVE SUITE 339 MIAMI, FL 33126 US

FEI Number: 30-0571917 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TAX RECOVERY SERVICES INC
429 EAST SHERIDAN STREET
DANIA BEACH, FL 33004 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: MARK HAJEC 01/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 NETO, OLAVO G

 Address:
 1917 NW 82ND AVE

 City-St-Zip:
 MIAMI, FL 33126 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: OLAVO NETO D 01/25/2012