

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000069997

Entity Name: PEACE SECURITY INC.

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

12671 EMERALD COAST PARKWAY
217-09
MIRAMAR BEACH, FL 32550-831

New Principal Place of Business:

2750 NORTH 29TH AVENUE
SUITE 114-F
HOLLYWOOD, FL 33020

Current Mailing Address:

489 JOHNSON AVENUE
SUITE 21D
BOHEMIA, NY 11716

New Mailing Address:

FEI Number: 11-2380535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUYNH, CANG Q
12671 EMERALD COAST PARKWAY
217-09
MIRAMAR BEACH, FL 32550-831 US

Name and Address of New Registered Agent:

GARBER, GARY
2750 NORTH 29TH AVENUE
SUITE 114-F
HOLLYWOOD, FL 33020 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: GARY GARBER

05/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: HUYNH, CANG Q
Address: 12 LANDVIEW DRIVE
City-St-Zip: DIX HILLS, NY 11746

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: CANG HUYNH

CEO

05/04/2011

Electronic Signature of Signing Officer or Director

Date