2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069997

Entity Name: PEACE SECURITY INC.

FILED Sep 06, 2012 Secretary of State

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

2750 NORTH 29TH AVENUE 6601 S.W. 46TH STREET

SUITE 114-F DAVIE, FL 33314 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

489 JOHNSON AVENUE SUITE 21D BOHEMIA, NY 11716

FEI Number: 11-2380535 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:

GARBER, GARY
2750 NORTH 29TH AVENUE
SUITE 114-F
HOLLYWOOD, FL 33020 US
GARBER, BRIAN
6601 SW 46TH STREET
DAVIE, FL 33314 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: BRIAN GARBER 09/06/2012

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 PRES 09/06/2012