

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000008724

FILED
Aug 16, 2006
Secretary of State**Entity Name:** QUALITY SECURITY SERVICES, INC.**Current Principal Place of Business:**9240 SW 72ND STREET
SUITE 201
MIAMI, FL 33173**New Principal Place of Business:**2500 NW 79TH AVENUE
SUITE 171
MIAMI, FL 33122**Current Mailing Address:**9240 SW 72ND STREET
SUITE 201
MIAMI, FL 33173**New Mailing Address:**2500 NW 79TH AVENUE
SUITE 171
MIAMI, FL 33122**FEI Number:** 65-0803924**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VALDES, JESUS A
420 W 77TH ST
HIALEAH, FL 33014 US**Name and Address of New Registered Agent:**

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:** VS () Delete
Name: LORENZO, SADY
Address: 4337 W 9TH COURT
City-St-Zip: HIALEAH, FL 33012**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DP () Change (X) Addition
Name: VALDES, JESUS A
Address: 420 W 77TH STREET
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SADY LORENZO

VS

08/16/2006

Electronic Signature of Signing Officer or Director

Date