2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24000001257

Entity Name: VIP SYSTEMS, INC.

FILED
Apr 03, 2025
Secretary of State
1340359293CC

Current Principal Place of Business:

5829 W. SAM HOUSTON PARKWAY N., SUITE 405

HOUSTON, TX 77041

Current Mailing Address:

5829 W. SAM HOUSTON PARKWAY N., SUITE 405 HOUSTON, TX 77041 US

FEI Number: 02-0613032 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENIN, EDWARD 3451 EXECUTIVE WAY MIRAMAR, FL 33025 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.

Title

D

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D

Name GENIN, EDWARD Name GENIN, ALEX

Address 3451 EXECUTIVE WAY Address 3451 EXECUTIVE WAY

City-State-Zip: MIRAMAR FL 33025 City-State-Zip: MIRAMAR FL 33025

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: ALEX GENIN PRESIDENT 04/03/2025