2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # M95261 1. Entity Name STAFFHOLD, INC. Principal Place of Business Mailing Address 704 SW 17 AVENUE 704 S.W. 17 AVENUE SUITE 3 SUITE 3 MIAMI FL 33135 MIAMI FL 33135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Ant. # .ntc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 98-0061716 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ARAZOZA, CARLOS F. Street Address (P.O. Box Number is Not Acceptable) 101 MADEIRA AVENUE CORAL GABLES FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΠ Change Addition TITLE THE Delete RINALDO, ROMANO NAME NAME U00000686944 04/10/07-80021-001 150.00 110 N.W. 34 AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL CHY-S1-ZIP CITY-ST-ZIP Delete Change Addition STREET LADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7IP Change TATLE Defete ШŒ ■ Addition NAME NAMI STREET ADDRESS STREET LADDRESS CHY-SI-ZIP CHY-S1-7IP Addition Delete mu NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition 1000 Delete NAM NAME STEEL LADORESS STRUCT ADDRESS CHY-ST-7IP CIJY-S1-7IP ☐ Addition HILE Delete TITLE Change NAME: NAME STRUFT ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-SI-7P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Further certify that the information

indicated on this report or supplemental roport is true and accurate and that my signature shall have the same logal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

ROMONO RINAUDI 3/2/01 (30) C43-3844

FILED