

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097860

FILED
Sep 14, 2012
Secretary of State

Entity Name: ALL STAFF HEALTH SERVICES, INC.

Current Principal Place of Business:

7900 NOVA DRIVE
SUITE 206
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

7900 NOVA DRIVE
SUITE 206
DAVIE, FL 33324

New Mailing Address:

FEI Number: 45-3827719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: DIAZ, CHRISTIAN
Address: 7900 NOVA DRIVE #206
City-St-Zip: DAVIE, FL 33324

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: CHRISTIAN DIAZ

PRES

09/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date