

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90158 041 ***150.00

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000011624
 1. Entity Name
UNITED PERSONNEL STAFFING, INC.



40080000

Principal Place of Business Mailing Address
782 NW LEJEUNE RD. **782 NW LEJEUNE RD.**
#437 **#437**
MIAMI, FL 33126 US **MIAMI, FL 33126 US**



04172006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For
65-0674360 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
PENTON, SERGIO R
780 NW LEJEUNE RD. *782 N.W. Lejeune Rd.*
STE. 427 *Ste 437*
MIAMI, FL 33126 *Miami, FL 33126*

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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
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

| | |
|-----------------|---|
| TITLE | DP |
| NAME | ECHAZARRETA, MODESTO |
| STREET ADDRESS | 4740 G. BAYSHORE LANE <i>8545 S.W 70th St.</i> |
| CITY - ST - ZIP | MIAMI, FL 33132 <i>Miami, FL 33143</i> |
| TITLE | V.P. |
| NAME | Penton, Sergio |
| STREET ADDRESS | <i>7891 N.W 169th Ter</i> |
| CITY - ST - ZIP | <i>Miami, FL 33016</i> |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *X [Signature]* **Sergio Penton, V.P.** Date: **04/18/06** Daytime Phone #: **(305) 448-1362**