2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85782

Entity Name: EXECUTIVE STAFFING, INC.

Current Principal Place of Business:

2525 PONCE DE LEON BLVD.

SUITE 300

CORAL GABLES, FL 33134

Current Mailing Address:

7185 MONTRICO DRIVE BOCA RATON, FL 33433 US

FEI Number: 65-0012192 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCCARTHY, DENNIS MIII 2525 PONCE DE LEON BLVD. SUITE 300 CORAL GABLES, FL 33134 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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 19, 2016

Secretary of State

CC9801611064

Officer/Director Detail:

Title PS1

Name MCCARTHY, DENNIS MIII
Address 7185 MONTRICO DRIVE
City-State-Zip: BOCA RATON FL 33433

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.