2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10060

Entity Name: ALPHASTAFF GROUP, INC.

Current Principal Place of Business:

800 CORPORATE DR

STE 600

FORT LAUDERDALE, FL 33334

Current Mailing Address:

800 CORPORATE DR

STE 600

FORT LAUDERDALE, FL 33334

FEI Number: 65-0314170 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD., #221 E PALM BEACH GARDENS, FL 33410 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

Title

Officer/Director Detail:

Title PRESIDENT, DIRECTOR, CEO

Name ALLAN, CRISTINA

Address 800 CORP. DR STE 600

City-State-Zip: FORT LAUDERDALE FL 33334

Title DIRECTOR

Name BRODY, ROBERT

Address 800 CORPORATE DR

STE 600

City-State-Zip: FORT LAUDERDALE FL 33334

Title ASST. SECRETARY

Name ERIKS, SHAREE

Address 800 CORPORATE DR

STE 600

City-State-Zip: FORT LAUDERDALE FL 33334

Title DIRECTOR

Name SACHS, ANDREW

Address 800 CORPORATE DR

STE 600

City-State-Zip: FORT LAUDERDALE FL 33334

TREASURER, CFO

FILED Jan 04, 2019

Secretary of State

CC8046120589

Name RATTNER, DAVID

Address 800 CORPORATE DR

STE 600

City-State-Zip: FORT LAUDERDALE FL 33334

Title SECRETARY

Name KOLTIS, BETTY

Address 800 CORPORATE DR

STE 600

City-State-Zip: FORT LAUDERDALE FL 33334

Title DIRECTOR

Name BASSIN, STUART

Address 800 CORPORATE DR

STE 600

City-State-Zip: FORT LAUDERDALE FL 33334

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: KOLTIS, BETTY

SEAN ARNO, ATTORNEY 01. IN FACT

01/04/2019

Date