

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000002561

FILED
Sep 02, 2008
Secretary of State

Entity Name: RECRUITERS INTERNATIONAL OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

501 NW 141 ST AVENUE, SUITE 203
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

501 NW 141 ST AVENUE, SUITE 203
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 91-2086356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: G (X) Delete
Name: MARIBONA, FRANK
Address: 280 OCEAN DRIVE
City-St-Zip: HALLANDALE BEACH, FL

Title: P () Delete
Name: FITZPATRICK, EMILY
Address: 501 NW 141ST AVENUE #203
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EMILY FITZPATRICK

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date