

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005708

FILED
Jul 05, 2005
Secretary of State

Entity Name: GLOBAL HEALTHCARE STAFFING INC.

Current Principal Place of Business:

230 HILTON AVE #212A
HEMPSTEAD, NY 11550

New Principal Place of Business:

60 MADISON AVE
8TH FLOOR
NEW YORK, NY 10010

Current Mailing Address:

230 HILTON AVE #212A
HEMPSTEAD, NY 11550

New Mailing Address:

60 MADISON AVENUE
8TH FLOOR
NEW YORK, NY 10010

FEI Number: 30-0160513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWMAN, BARBARA
1400 NW 110 AVE STE. 419
PLANTATION, FL 33322 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PADRON, ROBERT
Address: 33 CHATHAM PLACE
City-St-Zip: DIX HILLS, NY 11746

Title: VP () Delete
Name: FONT-PADRON, TRUDY
Address: 33 CHATHAM PLACE
City-St-Zip: DIX HILLS, NY 11746

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 for the exemption stated in Section 119.07(3)(i), 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: ROBERT PADRON

PS

07/05/2005

Electronic Signature of Signing Officer or Director

Date