

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114145

Entity Name: FIRST STAFFING, CORP.

FILED
Sep 01, 2006
Secretary of State

Current Principal Place of Business:

6151 MIRAMAR PKWY
SUITE 201
MIRAMAR, FL 33023

New Principal Place of Business:

5624 NW 2ND AVE.
3
MIAMI, FL 33027

Current Mailing Address:

6151 MIRAMAR PKWY
SUITE 201
MIRAMAR, FL 33023

New Mailing Address:

P.O BOX 371334
MIAMI, FL 33027

FEI Number: 65-1060938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELI, FELIX
2551 WILEY CT
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HERNAN, TORRES
5624 NW 2ND AVE.
3
MIAMI, FL 33027 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: HERNAN TORRES

09/01/2006

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: P () Delete
Name: TORRES, HERNAN
Address: 6151 MIRAMAR PKWY 201
City-St-Zip: MIRAMAR, FL 33023

Title: VST () Delete
Name: PELI, FELIX
Address: 6151 MIRAMAR PKWY 201
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Delete
Name: MONTANO, NYDIA
Address: 6151 MIRAMAR PKWY 201
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TORRES, HERNAN
Address: 5624 NW 2ND AVE.
City-St-Zip: MIAMI, FL 33027

Title: V (X) Change () Addition
Name: PELI, FELIX
Address: 5624 NW 2ND AVE.
City-St-Zip: MIAMI, FL 33027

Title: V (X) Change () Addition
Name: MONTANO, NYDIA
Address: 5624 NW 2ND AVE.
City-St-Zip: MIAMI, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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: HERNAN TORRES

PST

09/01/2006

Electronic Signature of Signing Officer or Director

Date