

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2005 8:00 am
Secretary of State

03-18-2005 90068 022 ***150.00

DOCUMENT # P01000102554

1. Entity Name
STAFFING SOLUTION AND SERVICES CORPORATION



Principal Place of Business: **9311 SW 52 TERRACE
MIAMI, FL 33165**
Mailing Address: **9311 SW 52 TERRACE
MIAMI, FL 33165**

50027529



2. Principal Place of Business: Suite, Apt. #, etc.

3. Mailing Address: Suite, Apt. #, etc.

City & State

City & State

02222005 Chg-P CR2E034 (10/03)

4. FEI Number
52-2349846

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CMS INTERNATIONAL ENTERPRISES, INC.
2600 DOUGLAS RD
SUITE 400
CORAL GABLES, FL 33134**

Name: _____
Street Address (P.O. Box Number is Not Acceptable): **550 BITHMOSE WAY, SUITE 200**
City: **Coral Gables** FL Zip Code: **33134**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3/1/05
DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: **PTSD** ☐ Delete
NAME: **SAMLUT, HECTOR**
STREET ADDRESS: **9311 SW 52 TERRACE**
CITY-ST-ZIP: **MIAMI, FL 33165**

TITLE: _____ ☐ Change ☐ Addition
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____

TITLE: _____ ☐ Delete
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____

TITLE: _____ ☐ Change ☐ Addition
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____

TITLE: _____ ☐ Delete
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____

TITLE: _____ ☐ Change ☐ Addition
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____

TITLE: _____ ☐ Delete
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CITY-ST-ZIP: _____

TITLE: _____ ☐ Change ☐ Addition
NAME: _____
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CITY-ST-ZIP: _____

TITLE: _____ ☐ Delete
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____

TITLE: _____ ☐ Change ☐ Addition
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____

TITLE: _____ ☐ Delete
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____

TITLE: _____ ☐ Change ☐ Addition
NAME: _____
STREET ADDRESS: _____
CITY-ST-ZIP: _____

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/05

Date

Daytime Phone #

305 496 9185

ATTACHMENT

MINUTES OF THE DIRECTORS AND SHAREHOLDERS OF

STAFFING SOLUTION AND SERVICES CORPORATION

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Pursuant to notice (a copy of which is attached), an annual meeting of the Directors and Shareholders of the above corporation was held on January 15th, 2005 commencing at 2:30PM at the corporation's place of business.

QUORUM. A quorum was declared present based on the presence of the following Director: HECTOR SAMLUT and the following Shareholder who was present or represented by proxy as follows:

- Shareholder: HECTOR SAMLUT

Number of Shares: 500

The Shareholder was represented in person.

ELECTION OF CHAIRPERSON AND SECRETARY. HECTOR SAMLUT was appointed chairperson and secretary of the meeting.

PRELIMINARY MATTERS. The Chairman then presented and read to the meeting a Waiver of Notice of meeting, subscribed by all the Directors and Shareholders of the Corporation.

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors and Shareholders entitle to vote (unless a higher voting approvals is stated).

RESOLVED, that the Chairman be requested to cause the same to be spread at length upon the minutes.

ELECTION OF OFFICERS. The Chairman then stated that nominations for officers of the Corporation were in order. The following person was renominated and thereupon reelected to the position opposite his name to serve until their successors are elected and qualified:

HECTOR SAMLUT

PRESIDENT/TREASURER/SECRETARY

The President, Treasurer and Secretary hereupon assumed his respective office.

APPROVAL OF ACTIONS SECTION. The actions and undertakings of the Directors, Officers, Employees, and Agents of the corporation were approved with respect to:

ATTACHMENT

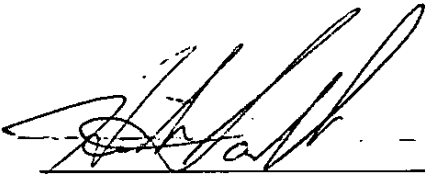
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- All actions subsequent to the last meeting of the Board of Directors and Shareholders.

NEXT MEETING. The next meeting of the Board of Directors will be held on January 5, 2006, at 1:00 PM, at corporation's place of business.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

DATED: January 15th, 2005



HECTOR SAMLUT
President/Secretary