

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106039

FILED
Jan 12, 2010
Secretary of State

Entity Name: STAFFING LATIN AMERICA, INC.

Current Principal Place of Business:

2750 PRODUCT DRIVE
ROCHESTER HILLS, MI 48309

New Principal Place of Business:

Current Mailing Address:

2750 PRODUCT DRIVE
ROCHESTER HILLS, MI 48309

New Mailing Address:

FEI Number: 80-0112790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRZEZINSKI, DENISE
311 9TH STREET NORTH
SUITE 310
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

DEVER, JUSTIN
1046 DEKLEVA DR.
APOPKA, FL 32712 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: JUSTIN DEVER

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BLAKER, LORI
Address: 2750 PRODUCT DRIVE
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: V
Name: BLAKER, LORI
Address: 2750 PRODUCT DRIVE
City-St-Zip: ROCHESTER HILLS, MI 48309

Title: S
Name: BLAKER, LORI
Address: 2750 PRODUCT DRIVE
City-St-Zip: ROCHESTER HILLS, MI 48309

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: LORI A. BLAKER

PRES

01/12/2010

Electronic Signature of Signing Officer or Director

Date