2008 FOR PROFIT CORPORATION

Jun 02, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000070178 06-02-2008 90008 011 ***150 00 1. Entity Name STAFFHIRE USA, INC. Principal Place of Business Mailing Address 40101600 18001 OLD CUTLER ROAD 18001 OLD CUTLER ROAD 311 MIAMI, FL 33157 MIAMI, FL 33157 No Chg-P CR2E034 (11/05) 04092008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2101568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BREWSTER, RENDELL L DO NOT WRITE 18001 OLD CUTLER ROAD IN THIS SPACE MIAML FL 33157 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE EDINBOROUGH, PHILLIP NAME STREET ADDRESS 18001 OLD CUTLER ROAD SUITE 311 CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME: STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED