2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083247

Entity Name: L.B. STAFFING, INC.

FILED Mar 07, 2012 Secretary of State

Current Princip	oal Place of Business:	New Princi	pal Place of Business:

5120 EL CLARO SOUTH

WEST PALM BEACH, FL 33415 US

Current Mailing Address: New Mailing Address:

PO BOX 18912

WEST PALM BEACH, FL 33416 US

FEI Number: 05-0580765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERNAL, LIGIA 5120 EL CLARO SOUTH

WEST PALM BEACH, FL 33415 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BERNAL, LIGIA

Address: 5120 EL CLARO SOUTH

City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP

Name: BAUDER, SANDRA Address: 5120 EL CLARO SOUTH

City-St-Zip: WEST PALM BEACH, FL 33415 US

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: LIGIA BERNAL PD 03/07/2012