

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078208

Entity Name: AMERI STAFFING, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

5078 NW 74 AVE
MIAMI, FL 33172

New Principal Place of Business:

4995 N.W. 79 AV. # 119
MIAMI, FL 33166

Current Mailing Address:

5078 NW 74 AVE
MIAMI, FL 33172

New Mailing Address:

P.O.BOX. 226494
MIAMI, FL 33122

FEI Number: 20-1123247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARI, HILDA D
5078 NW 74 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CARI, HILDA D
4995 N.W. 79 AV. # 119
MIAMI, FL 33166 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: HILDA CARI

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARI, HILDA D
Address: 5078 NW 74 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARI, HILDA D
Address: 4995 N.W. 79 AV. # 119
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HILDA CARI

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date