

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120853

FILED
Jan 17, 2008
Secretary of State

Entity Name: ML STAFFING CONSULTANTS, INC.

Current Principal Place of Business:

4699 NW 7TH AVE.
MIAMI, FL 33127

New Principal Place of Business:

4856 NW 7TH AVE.
MIAMI, FL 33127

Current Mailing Address:

4699 NW 7TH AVE.
MIAMI, FL 33127

New Mailing Address:

4856 NW 7TH AVE.
MIAMI, FL 33127

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LABRANCHE, MOISES
4699 NW 7TH AVE.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

NILOOBAN, ALFONSO
4856 NW 7TH AVE.
MIAMI, FL 33127 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: AN

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LABRANCHE, MOISES
Address: 4699 NW 7TH AVE.
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NILOOBAN, ALFONSO
Address: 4856 NW 7TH AVE.
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ALFONSO NILOOBAN

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date