

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000142653

FILED
Oct 25, 2011
Secretary of State

Entity Name: HUMAN RESOURCES STAFFING OF MIAMI, INC.

Current Principal Place of Business:

915 NW 1ST AVENUE
BAY 3A
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

915 NW 1ST AVENUE
BAY 3A
MIAMI, FL 33136

New Mailing Address:

FEI Number: 13-4346087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGS, SHANEETHA R
3135 NW 48TH TERRACE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

OMOAKA, SHANEETHA R
3135 NW 48TH TERRACE
MIAMI, FL 33142 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: SHANEETHA OMOAKA

10/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: OMOAKA, SHANEETHA R
Address: 3135 NW 48TH TERRACE
City-St-Zip: MIAMI, FL 33142

Title: P
Name: CARTY, MARCIA M
Address: 915 NW 1ST AVENUE, BAY 3A
City-St-Zip: MIAMI, FL 33136

Title: T
Name: PAULK, SHAWN
Address: 915 NW 1ST AVENUE BAY 3A
City-St-Zip: MIAMI, FL 33136

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: MARCIA CARTY

P

10/25/2011

Electronic Signature of Signing Officer or Director

Date