

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158166

FILED
Feb 15, 2008
Secretary of State

Entity Name: V.G.M. STAFFING CORPORATION

Current Principal Place of Business:

9010 SW 137 AVE.
SUITE 221
MIAMI, FL 33186 US

New Principal Place of Business:

2807 SW 145 AVE
MIAMI, FL 33175 US

Current Mailing Address:

9010 SW 137 AVE.
SUITE 221
MIAMI, FL 33186 US

New Mailing Address:

2807 SW 145 AVE
MIAMI, FL 33175 US

FEI Number: 86-1152829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MAYRA
14358 SW 96TH LANE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

DE LA ROSA, VIVIANA
2807 SW 145 AVE
MIAMI, FL 33175 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: V DE LA ROSA

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, MAYRA
Address: 11865 S W 26TH ST.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LA ROSA, VIVIANA
Address: 2807 SW 145 AVE
City-St-Zip: MIAMI, FL 33175

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: V DE LA ROSA

D

02/15/2008

Electronic Signature of Signing Officer or Director

Date