

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033927

FILED
Apr 23, 2007
Secretary of State

Entity Name: ARY'S PROFESSIONAL STAFFING, INC.

Current Principal Place of Business:

6555 NW 36 ST, SUITE 203
MIAMI, FL 33166

New Principal Place of Business:

6595 NW 36 ST, SUITE 104
VIRGINIA GARDENS, FL 33166

Current Mailing Address:

6555 NW 36 ST, SUITE 203
MIAMI, FL 33166

New Mailing Address:

6595 NW 36 ST, SUITE 104
VIRGINIA GARDENS, FL 33166

FEI Number: 20-4451621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ARIANNA
6555 NW 36 ST, SUITE 203
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GONZALEZ, ARIANNA
6595 NW 36 ST, SUITE 104
VIRGINIA GARDENS, 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: ARIANNA GONZALEZ

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, ARIANNA
Address: 6555 NW 36 ST, SUITE 203
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, ARIANNA
Address: 6595 NW 36 ST, SUITE 104
City-St-Zip: VIRGINIA GARDENS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: ARIANNA GONZALEZ

D

04/23/2007

Electronic Signature of Signing Officer or Director

Date