

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000064540

FILED
May 01, 2007
Secretary of State

Entity Name: MEDICAL MANAGEMENT & STAFFING, INC

Current Principal Place of Business:

31SE 5TH ST.
2901
MIAMI, FL 33131

New Principal Place of Business:

16409 NW 8TH AVE.
MIAMI, FL 33169

Current Mailing Address:

31 SE 5TH ST.
2901
MIAMI, FL 33131

New Mailing Address:

16409 NW 8TH AVE.
MIAMI, FL 33169

FEI Number: 20-4823139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, MARGOT E
31SE 5TH ST
2901
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MAITA, OSCAR
16409 NW 8TH AVE.
MIAMI, FL 33169 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: OM

05/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HART, MARGOT E
Address: 31 SE 5TH STREET, NO. 2901
City-St-Zip: MIAMI, FL 33131

Title: VPD () Delete
Name: MAITA, OSCAR
Address: 31 SE 5TH STREET, NO. 2901
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HART, MARGOT E
Address: 16409 NW 8TH AVE.
City-St-Zip: MIAMI, FL 33169

Title: VPD (X) Change () Addition
Name: MAITA, OSCAR
Address: 16409 NW 8TH AVE.
City-St-Zip: MIAMI, FL 33169

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: MH

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date