

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039362

Entity Name: BLUSTAFF CORPORATION, INC

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

665 N.E. 52ND STREET
MIAMI,, FL 33137 US

Current Mailing Address:

665 N.E. 52ND STREET
MIAMI,, FL 33137 US

New Principal Place of Business:

315 N.E. 27TH STREET
APT.# 1
MIAMI,, FL 33137 US

New Mailing Address:

315 N.E. 27TH STREET
APT.# 1
MIAMI,, FL 33137 US

FEI Number: 20-8727583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELL'AGLIO, ANTONIO F
665 N.E. 52ND STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DELL'AGLIO, ANTONIO F
C/O 315 N.E. 27TH STREET
APT. # 1
MIAMI, FL 33137 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:

08/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZANCHI, DARIO
Address: C/O 665 N.E. 52ND STREET
City-St-Zip: MIAMI, FL 33137 US

Title: SECT () Delete
Name: DELL' AGLIO, ANTONIO F
Address: 665 N.E. 52ND STREET
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZANCHI, DARIO
Address: C/O 315 N.E. 27TH STREET, # 1
City-St-Zip: MIAMI, FL 33137 US

Title: SECT (X) Change () Addition
Name: DELL' AGLIO, ANTONIO F
Address: C/O 315 N.E. 27TH STREET, # 1
City-St-Zip: MIAMI, FL 33137 US

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: ANTONIO F. DELL'AGLIO

SECT

08/28/2008

Electronic Signature of Signing Officer or Director

Date