2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133609

Entity Name: STAFFING USA INC

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3350 SW 148 AVE 2290 W. 54 PL. MIRAMAR, FL 33027 212

HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

3350 SW 148 AVE 172086 P.O. BOX MIRAMAR, FL 33027 MIAMI, FL 33017

FEI Number: 26-1622282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, TAMARA
3350 SW 148 AVE
MIRAMAR, FL 33027
US

RODRIGUEZ, TAMARA
2290 W. 54 PL.
212
HIALEAH, FL 33016 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: T RODRIGUEZ 04/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PRES (X) Change () Addition

 Name:
 RODRIGUEZ, TAMARA
 Name:
 RODRIGUEZ, T

 Address:
 3350 SW 148 AVE
 Address:
 P.O. BOX 172086

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIAMI, FL 33017

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: T RODRIGUEZ PRES 04/09/2009