

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134680

FILED
Apr 19, 2009
Secretary of State

Entity Name: FIRST IMPRESSIONS PROMOTIONAL STAFFING, INC.

Current Principal Place of Business:

17732 SW 137 PLACE
MIAMI, FL 33177

New Principal Place of Business:

10901 SW 88ST. #202
MIAMI, FL 33176

Current Mailing Address:

17732 SW 137 PLACE
MIAMI, FL 33177

New Mailing Address:

10901 SW 88ST. #202
MIAMI, FL 33176

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADO-DIEGUEZ, YESENIA
17732 SW 137 PLACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

GOMEZ, LAIGODIVIS
10901 SW 88ST. #202
MIAMI, FL 33176 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: LAIGODIVIS GOMEZ

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, LAIGODIVIS
Address: 17732 SW 137 PLACE
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: PRADO-DIEGUEZ, YESENIA
Address: 17732 SW 137 PLACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROMAN ESTRADA, ANGEL L
Address: 10901 SW 88ST. #202
City-St-Zip: MIAMI, FL 33176

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: LAIGODIVIS GOMEZ

P

04/19/2009

Electronic Signature of Signing Officer or Director

Date