

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000040171

FILED
Jul 22, 2011
Secretary of State

Entity Name: USA STAFFING SOLUTIONS INC.

Current Principal Place of Business:

1661 SW 3RD STREET
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1661 SW 3RD STREET
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 26-2462719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAZ, DANIEL
1661 SW 3RD STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

PAZ, DANIEL P
1661 SW 3RD STREET
MIAMI, FL 33135 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: DANIEL PAZ

07/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAZ, DANIEL
Address: 1661 SW 3RD STREET
City-St-Zip: MIAMI, FL 33135 US

Title: MRG
Name: LUKAJ, MARK
Address: 1661 SW 3RD STREET
City-St-Zip: MIAMI, FL 33135 US

I hereby 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 all other like empowered.

SIGNATURE: DANIEL PAZ

P

07/22/2011

Electronic Signature of Signing Officer or Director

Date