2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077118

Entity Name: NEED CARE STAFFING, INC.

FILED Feb 26, 2009 Secretary of State

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

175 FONTAINEBLEAU BLVD SUITE 2J5 MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

175 FONTAINEBLEAU BLVD SUITE 2J5 MIAMI, FL 33172 US

FEI Number: 26-3246178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BECERRA, NELSON
5255 COLLINS AVE
3A

BECERRA, NELSON
6251 NW 170 TER
HIALEAH, FL 33015 US

MIAMI BEACH, FL 33140 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: 02/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BECERRA, NELSON
 Name:
 BECERRA, NELSON

 Address:
 5255 COLLINS AVE APTO. 3A
 Address:
 6251 NW 170 TER

 City-St-Zip:
 MIAMI BEACH, FL 33140 US
 City-St-Zip:
 HIALEH, FL 33015 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: NELSON BECERRA P 02/26/2009