

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087795

Entity Name: STAFFCAF MIAMI CORP.

FILED
Jun 28, 2011
Secretary of State

Current Principal Place of Business:

400 KINGSPPOINT DR., STE 1619
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

1735 NORTHEAST 157TH TERRACE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

400 KINGSPPOINT DR., STE 1619
SUNNY ISLES, FL 33160

FEI Number: 32-0263071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NOHRA, GARCIA
400 KINGSPPOINT DR., STE 1619
SUNNY ISLES, FL 33160 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: NOHRA GARCIA

06/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FAUT, CHRISTIAN A
Address: 400 KINGSPPOINT DR., STE 1619
City-St-Zip: SUNNY ISLES, FL 33160

Title: S
Name: CRISTANCHO, GLADYS
Address: 400 KINGSPPOINT DR., STE 1619
City-St-Zip: SUNNY ISLES, FL 33160

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: CHRISTIAN FAUT

PD

06/28/2011

Electronic Signature of Signing Officer or Director

Date