

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000089635

Entity Name: EMERALD STAFFING INC.

FILED
Jul 10, 2009
Secretary of State

Current Principal Place of Business:

690 SW 1 CT
2921
MIAMI, FL 33131

New Principal Place of Business:

3150 SW 20 ST
MIAMI, FL 33145

Current Mailing Address:

690 SW 1 CT
2921
MIAMI, FL 33131

New Mailing Address:

3150 SW 20 ST
MIAMI, FL 33145

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LENNESTT
690 SW 1 CT
2921
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PINO, MICHAEL
3150 SW 20 ST
MIAMI, FL 33145 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: MIKE PINO

07/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, LENNESTT
Address: 690 SW 1 CT 2921
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINO, MICHAEL
Address: 3150 SW 20 ST
City-St-Zip: MIAMI, FL 33145

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: MIKE PINO

P

07/10/2009

Electronic Signature of Signing Officer or Director

Date