2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000059058

Entity Name: UNLIMITED PROFESSIONAL STAFFING INC

FILED Nov 21, 2011 Secretary of State

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

175 FOUNTAINEBLEAU BLVD SUITE 2K1 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

175 FOUNTAINEBLEAU BLVD SUITE 2K1 MIAMI, FL 33172

FEI Number: 27-0541254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LLOPIZ, ALEXIS

175 FOUNTAINEBLEAU BLVD SUITE 2K1

MIAMI, FL 33172 US

ALFONSO, YEISEL

175 FOUNTAINEBLEAU BLVD SUITE 2K1

MIAMI, FL 33172 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: YEISEL ALFONSO 11/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ALFONSO, YEISEL

Address: 175 FOUNTAINEBLEAU BLVD SUITE 2K1

City-St-Zip: MIAMI, FL 33172

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: YEISEL ALFONSO PD 11/21/2011