

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079882

FILED
Apr 29, 2011
Secretary of State

Entity Name: MIASTAFF CORP.

Current Principal Place of Business:

12781 MIRAMAR PKWY., STE 1-105
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 171707
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 27-1032698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, CARIDAD
17242 NW 54 AVE
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

AMADOR, CARIDAD
4290 NW 173 DRIVE
MIAMI GARDENS, FL 33055 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: CARIDAD AMADOR

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMADOR, CARIDAD
Address: 4290 NW 173 DRIVE
City-St-Zip: MIAMI GARDENS, FL 33055

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: CARIDAD AMADOR

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date