2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099421

FILED Apr 30, 2011 Secretary of State

Entity Name: STAFFING MANAGEMENT OF THE PALM BEACHES INC.

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

4505 SOUTH OCEAN BLVD. SUITE #1006

HIGHLAND BEACH, FL 33487 US

Current Mailing Address: New Mailing Address:

4505 SOUTH OCEAN BLVD. SUITE #1006

HIGHLAND BEACH, FL 33487 US

FEI Number: 22-3236789 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:

REYNOSO, JAVIER 4505 SOUTH OCEAN BLVD. SUITE #1006 HIGHLAND BEACH, FL 33487 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.

III the State of Flor

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VF

Name: REYNOSO, JAVIER

Address: 4505 SOUTH OCEAN BLVD. SUITE #1006 City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: F

Name: PERALTA, LORENA

Address: 4505 SOUTH OCEAN BLVD, #1006 City-St-Zip: HIGHLAND BEACH, FL 33487

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: JAVIIER REYNOSO P 04/30/2011