

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014006

Entity Name: GLOBAL STAFF USA INC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

2531 NW 72 AV
2531B
MIAMI, FL 33122

New Principal Place of Business:

2543 NW 72ND AV
MIAMI, FL 33122

Current Mailing Address:

2531 NW 72 AV
2531B
MIAMI, FL 33122

New Mailing Address:

2543 NW 72ND AVE.
MIAMI, FL 33122

FEI Number: 27-1935189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, RENE A
707 SW 96 CT.
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

SANDOVAL, RENE
2543 NW 72ND AVE.
MIAMI, FL 33122 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: RENE SANDOVAL

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANDOVAL, RENE
Address: 2543 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33122

Title: V
Name: SANDOVAL, MARIA G
Address: 2543 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33122

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: RENE SANDOVAL

PST

04/18/2012

Electronic Signature of Signing Officer or Director

Date