

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072598

FILED
Mar 31, 2011
Secretary of State

Entity Name: EYE STAFF INTERNATIONAL, CORP.

Current Principal Place of Business:

1325 NW 93RD CT
SUITE B106
MIAMI, FL 33172

New Principal Place of Business:

9600 NW 38TH STREET
SUITE 201
DORAL, FL 33178

Current Mailing Address:

1325 NW 93RD CT
SUITE B106
MIAMI, FL 33172

New Mailing Address:

9600 NW 38TH STREET
SUITE 201
DORAL, FL 33178

FEI Number: 27-3396526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ COSS, ANTONIO A
1325 NW 93RD CT
SUITE B106
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HURTADO, MARIA G
9600 NW 38TH STREET
SUITE 201
DORAL, FL 33178 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: MARIA GABRIELA HURTADO

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ COSS, ANTONIO A
Address: 9600 NW 38TH STREET SUITE 201
City-St-Zip: DORAL, FL 33178

Title: D
Name: RIVAS GARCIA, JOSSER A
Address: 9600 NW 38TH STREET SUITE 201
City-St-Zip: DORAL, FL 33178

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: MARIA GABRIELA HURTADO

SC

03/31/2011

Electronic Signature of Signing Officer or Director

Date