

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072598

FILED
Jul 27, 2012
Secretary of State

Entity Name: EYE STAFF INTERNATIONAL, CORP.

Current Principal Place of Business:

9600 NW 38TH STREET
SUITE 201
DORAL, FL 33178

New Principal Place of Business:

11046 W FLAGLER ST
MIAMI, FL 33174

Current Mailing Address:

9600 NW 38TH STREET
SUITE 201
DORAL, FL 33178

New Mailing Address:

11046 W FLAGLER ST
MIAMI, FL 33174

FEI Number: 27-3396526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALABRESE, ALFONSO
9600 NW 38TH STREET
SUITE 201
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MARTORELL, JEREMIAS
11046 W FLAGLER ST
MIAMI, FL 33174 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: JEREMIAS MARTORELL

07/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALABRESE, ALFONSO
Address: 11046 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: D
Name: RIVAS GARCIA, JOSSER A
Address: 11046 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: D
Name: GONZALEZ, BILLY
Address: 11046 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: D
Name: BETANCOURT, NICOLAS
Address: 11046 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

Title: D
Name: RAMOS BARRUETA, JOSE G
Address: 11046 W FLAGLER ST
City-St-Zip: MIAMI, FL 33174

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: ALFONSO CALABRESE

P

07/27/2012

Electronic Signature of Signing Officer or Director

Date