

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 03, 2011
Secretary of State

Entity Name: MEDXPRESS STAFFING SOLUTIONS CORP

Current Principal Place of Business:

11242 SW 24TH TERR
MIAMI, FL 33165

New Principal Place of Business:

12930 SW 128 ST
202-A1
MIAMI, FL 33186

Current Mailing Address:

11242 SW 24TH TERR
MIAMI, FL 33165

New Mailing Address:

12930 SW 128 ST
202-A1
MIAMI, FL 33186

FEI Number: 27-3443407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA ROSA, JONATHAN
11242 SW 24TH TERR
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE LA ROSA, JONATHAN
Address: 11242 SW 24TH TERR
City-St-Zip: MIAMI, FL 33165

Title: VPD
Name: RODRIGUEZ, JENNIFER
Address: 11242 SW 24TH TERR
City-St-Zip: MIAMI, FL 33165

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: JONATHAN DE LA ROSA

PD

05/03/2011

Electronic Signature of Signing Officer or Director

Date