

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079561

FILED
Apr 17, 2012
Secretary of State

Entity Name: EXCELLENCE STAFFING AGENCY INC

Current Principal Place of Business:

11117 W OKEECHOBEE RD
SUITE 123
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

7366 WEST 35 AVE
HIALEAH, FL 33018 US

Current Mailing Address:

11117 W OKEECHOBEE RD
SUITE 123
HIALEAH GARDENS, FL 33018

New Mailing Address:

7366 WEST 35 AVE
HIALEAH, FL 33018 US

FEI Number: 27-3635560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AREVIS V
11117 W OKEECHOBEE RD
SUITE 123
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

PIEDRA, AREVIS V
7366 WEST 35 AVE
HIALEAH, FL 33018 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:

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PIEDRA, AREVIS V
Address: 7366 WEST 35 AVE
City-St-Zip: HIALEAH, FL 33018 US

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: AREVIS V PIEDRA

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date