

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098846

FILED
Feb 20, 2012
Secretary of State

Entity Name: HEALTHCARE PRO STAFF, INC.

Current Principal Place of Business:

14201 WEST SUNRISE BLVD
208
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

P O BOX 441
SOMERS, NY 10589

New Mailing Address:

10 VESCHI LANE SOUTH
MAHOPAC, NY 10541

FEI Number: 27-4411117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEHRA, SANJAY
14201 WEST SUNRISE BLVD
208
SUNRISE, FL 33323 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: MR
Name: MEHRA, MRIG S
Address: 16 PEBBLE BROOK DR
City-St-Zip: CARMEL, NY 10512

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: MRIG MEHRA

MR.

02/20/2012

Electronic Signature of Signing Officer or Director

Date