

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017449

FILED
Apr 05, 2012
Secretary of State

Entity Name: STAFFING USA ONE CORP.

Current Principal Place of Business:

13841 SW 24 STREET
MIAMI, FL 33175

New Principal Place of Business:

7347 SW 163 PL
MIAMI, FL 33193

Current Mailing Address:

13841 SW 24 STREET
MIAMI, FL 33175

New Mailing Address:

7347 SW 163 PL
MIAMI, FL 33193

FEI Number: 27-5065895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACERES, JOEL
13841 SW 24 STREET
MIAMI, FL 33175 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: P/D
Name: CACERES, JOEL
Address: 13841 SW 24 STREET
City-St-Zip: MIAMI, FL 33175

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: JOEL CACERES

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date