

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059608

FILED
May 01, 2012
Secretary of State

Entity Name: SUPERIOR STAFFING GROUP CORPORATION

Current Principal Place of Business:

5900 SW 127TH AVE
3414
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

5900 SW 127TH AVE
3414
MIAMI, FL 33183

New Mailing Address:

FEI Number: 45-2654134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMIER CONSULTING AND BUSINESS SER
8300 W FLAGLER ST
254E
MIAMI, FL 33144 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
Name: GODOY, MARIA M
Address: 5900 SW 127TH AVE
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: ANAYA-CASTILLA, MINERVA
Address: 5900 SW 127TH AVE
City-St-Zip: MIAMI, FL 33183

Title: T
Name: GODOY, MARIA M
Address: 5900 SW 127TH AVE
City-St-Zip: MIAMI, FL 33183

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: MARIA M GODOY

P

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date