SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2008 FOR PROFIT CORPORATION

FILED Jan 11, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P94000087401** 1. Entity Name SURGI-STAFF, INC. Principal Place of Business Mailing Address 964 S.W. 82 AVE 964 S.W. 82 AVE MIAMI, FL 33144 MIAMI, FL 33144 US 01072008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0537889 Not Applicable \$8.75 Additional 5. Certificate of Status Desired_ 风水(1) · (1) · (1) · (1) · (1) · (1) · (1) 6. Name and Address of Current Registered Agent SUAREZ, EUDALDO A DO NOT WRITE 6050 S.W. 79 CT MIAMI, FL 33143 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SUAREZ, SILVIA L NAME 6050 S.W. 79 CT. STREET ADDRESS 000000779552 01/11/08-80042-006 150:00 CITY-ST-ZIP MIAMI, FL 33143 TITLE SUAREZ, EUDALDO A 6050 S.W. 79 CT. STREET ADDRESS MIAMI, FL 33143 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITI F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and occurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #