2008 FOR PROFIT CORPORATION

Apr 14, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # P95000011624 1. Entity Name UNITED PERSONNEL STAFFING, INC. Principal Place of Business Mailing Address 782 NW LEIEUNE RD. 782 NW LEJEUNE RD. #437 #437 MIAMI, FL 33126 MIAMI, FL 33126 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0674360 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENTON, SERGIO R DO NOT WRITE 782 NW LEJEUNE RD. STE. 437 IN THIS SPACE MIAMI, FL 33126 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000894876 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ECHEZARRETA, MODESTO NAME STREET ADDRESS 8545 SW 70TH ST MIAMI, FL 33143 CITY+ST-7IP TITLE PENTON, SERGIO NAME STREET ADDRESS 7891 NW 169TH TERR MIAMI, FL 33016 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing 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 accurate 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/02

1448-736

FILED