2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087684

Entity Name: POINCIANA STAFFING SERVICES, INC.

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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3971 S.W. 8TH STREET SUITE 205 MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

3971 S.W. 8TH STREET SUITE 205 MIAMI, FL 33134

FEI Number: 65-0630956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, NITZA V 3971 SW 8TH ST. SUITE 205 MIAMI, FL 33134 US

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: PT

Name: LARRIEU, RENE P

Address: 3971 S.W. 8TH STREET, SUITE 205

City-St-Zip: MIAMI, FL

Title: VPS

Name: LARRIEU, GLORIA M

Address: 3971 S.W. 8TH STREET, SUITE 205

City-St-Zip: MIAMI, FL

Title: VPAS

Name: GONZALEZ, NITZA Address: 3971 SW 8 ST., #205

City-St-Zip: MIAMI, FL

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: NITZA GONZALEZ VPAS 02/02/2012