

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 16, 2010
Secretary of State**

DOCUMENT# P98000005366

Entity Name: STAFFMAX, CORP.

Current Principal Place of Business:

3399 N W 72ND AVE
SUITE 225
MIAMI, FL 33122

New Principal Place of Business:

17660 NW 73 AVE.
SUITE 206
MIAMI, FL 33015

Current Mailing Address:

P.O. BOX 52-6404
MIAMI, FL 33152

New Mailing Address:

FEI Number: 65-1062695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, EDUARDO E
3399 N W 72ND AVE
SUITE 225
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

VARGAS, EDUARDO E
17660 NW 73 AVE.
SUITE 206
MIAMI, FL 33015 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

12/16/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VARGAS, EDUARDO E
Address: 17660 NW 73 AVE. SUITE 206
City-St-Zip: MIAMI, FL 33015

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: EDUARDO E. VARGAS

Electronic Signature of Signing Officer or Director

P/D

12/16/2010

Date