

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000036125

Entity Name: STAFFING PROVIDERS, INC.

FILED
May 26, 2010
Secretary of State

Current Principal Place of Business:

20533 BISCAYNE BLVD., STE. 325
AVENTURA, FL 33180

New Principal Place of Business:

20533 BISCAYNE BLVD.
SUITE 325
AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD., STE. 325
AVENTURA, FL 33180

New Mailing Address:

20533 BISCAYNE BLVD.
SUITE 325
AVENTURA, FL 33180

FEI Number: 65-0932752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISCH, ANN
20533 BISCAYN BLVD
SUITE 325
AVENTURA, FL 33180 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: REISCH, ANN
Address: 20533 BISCAYNE BLVD, STE 325
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: GIFFEN, TAMRA L
Address: 20533 BISCAYNE BLVD. #325
City-St-Zip: AVENTURA, FL 33180

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: TAMRA GIFFEN

MGR

05/26/2010

Electronic Signature of Signing Officer or Director

Date