2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095162

Entity Name: DIVERSIFIED STAFFING, INC.

FILED Jan 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3440 HOLLYWOOD BLVD. SUITE 415 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3440 HOLLYWOOD BLVD. SUITE 415 HOLLYWOOD, FL 33021

FEI Number: 65-0959487 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:

ARBELAEZ, RENEE 290 174TH ST., APT. 501 SUNNY ISLES, FL 33160 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: PD

 Name:
 ARBELAEZ, RENEE

 Address:
 290 174TH ST., APT. 501

 City-St-Zip:
 SUNNY ISLES, FL 33160

Title: VD

Name: HOLLINS, NANCEE
Address: 11379 SEAGRASS CIRCLE
City-St-Zip: BOCA RATON, FL 33498

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: RENEE ARBELAEZ P 01/20/2012