2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002546

Entity Name: ELITE STAFFING GLOBAL, INC.

Current Principal Place of Business:

1315 N. NORTH BRANCH ST.

SUITE G

CHICAGO, IL 60642

Current Mailing Address:

1315 N. NORTH BRANCH ST.

SUITE G

CHICAGO, IL 60642 US

FEI Number: 30-0513931 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST.

SUITE 4

TALLAHASSEE, FL 32301 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

FILED Jan 24, 2024

Secretary of State

4732350346CC

Officer/Director Detail:

Title DIRECTOR, TREASURER Title P

Name COLE, HARVEY Name COLE, GARY

Address 1315 N. NORTH BRANCH ST. Address 1315 N. NORTH BRANCH ST.

SUITE G SUITE G

City-State-Zip: CHICAGO IL 60642 City-State-Zip: CHICAGO IL 60642

Title VP/S, COO Title CFO

Name COLE, ANDREW Name RIGAS, THEODORE JR.

Address 1315 N. NORTH BRANCH ST. Address 1315 N. NORTH BRANCH ST.

SUITE G SUITE G

City-State-Zip: CHICAGO IL 60642 City-State-Zip: CHICAGO IL 60642

Title VPAS Title VP

Name COLE ZIRIN, LISA Name ZIRIN, JON

Address 1315 N. NORTH BRANCH ST. Address 1315 N. NORTH BRANCH ST.

SUITE G SUITE G

City-State-Zip: CHICAGO IL 60642 City-State-Zip: CHICAGO IL 60642

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: GARY COLE PRESIDENT 01/24/2024