

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2018
Secretary of State
CC3454016422

Entity Name: ELITE STAFFING GLOBAL, INC.

Current Principal Place of Business:

1400 W. HUBBARD STREET
SUITE 200
CHICAGO, IL 60642

Current Mailing Address:

1400 W. HUBBARD STREET
SUITE 200
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

Officer/Director Detail :

Title C/T
Name COLE, HARVEY
Address 1400 W. HUBBARD STREET
SUITE 200
City-State-Zip: CHICAGO IL 60642

Title P
Name COLE, GARY
Address 1400 W. HUBBARD STREET
SUITE 200
City-State-Zip: CHICAGO IL 60642

Title VP/S
Name COLE, ANDREW
Address 1400 W. HUBBARD STREET
SUITE 200
City-State-Zip: CHICAGO IL 60642

Title CFO
Name RIGAS, THEODORE JR.
Address 1400 W. HUBBARD STREET
SUITE 200
City-State-Zip: CHICAGO IL 60642

Title VPAS
Name COLE ZIRIN, LISA
Address 1400 W. HUBBARD STREET
SUITE 200
City-State-Zip: CHICAGO IL 60642

Title VP
Name ZIRIN, JON
Address 1400 W. HUBBARD STREET
SUITE 200
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

01/08/2018

Electronic Signature of Signing Officer/Director Detail

Date