2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002546

Entity Name: ELITE STAFFING GLOBAL, INC.

Current Principal Place of Business:

1400 W. HUBBARD STREET SUITE 200 CHICAGO, IL 60642

1400 W HUBBARD STREET

FILED
Jan 11, 2019
Secretary of State
1525935046CC

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 Title P

Name COLE, HARVEY Name COLE, GARY

Address 1400 W. HUBBARD STREET Address 1400 W. HUBBARD STREET

SUITE 200 SUITE 200

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

Title VP/S Title CFO

Name COLE, ANDREW Name RIGAS, THEODORE JR.

Address 1400 W. HUBBARD STREET Address 1400 W. HUBBARD STREET

SUITE 200 SUITE 200

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

Title VPAS Title VP

Name COLE ZIRIN, LISA Name ZIRIN, JON

Address 1400 W. HUBBARD STREET Address 1400 W. HUBBARD STREET

SUITE 200 SUITE 200

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

SIGNATURE: GARY COLE PRESIDENT 01/11/2019

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.