

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2008 8:00 am
Secretary of State

04-02-2008 90024 004 ***150.00

DOCUMENT # P0000075976



1. Entity Name
 TEOJAMA AMERICA GROUP, INC.

Principal Place of Business
 8232 NW 30 TERR
 MIAMI, FL 33122

Mailing Address
 8232 NW 30 TERR
 MIAMI, FL 33122



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02012008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
 65-1031353

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ARMANDO HERNANDEZ CPA PA
 255 ALHAMBRA CIR STE 720
 CORAL GABLES, FL 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSD Delete
 NAME MALO, MANUEL M
 STREET ADDRESS 255 ALHAMBRA CIR STE 720
 CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE PSD Change Addition
 NAME MALO, MANUEL M
 STREET ADDRESS 8232 NW 30 TERR
 CITY-ST-ZIP MIAMI, FL 33122

TITLE VD Delete
 NAME MALO, JACINTO M
 STREET ADDRESS 255 ALHAMBRA CIR STE 720
 CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE VD Change Addition
 NAME MALO, JACINTO M
 STREET ADDRESS 8232 NW 30 TERR
 CITY-ST-ZIP MIAMI, FL 33122

TITLE TD Delete
 NAME MALO, MANUEL
 STREET ADDRESS 255 ALHAMBRA CIR STE 720
 CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE TD Change Addition
 NAME MALO, MANUEL
 STREET ADDRESS 8232 NW 30 TERR
 CITY-ST-ZIP MIAMI, FL 33122

TITLE D Delete
 NAME MALO, SEBASTIAN
 STREET ADDRESS 255 ALHAMBRA CIRCLE STE 720
 CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE D Change Addition
 NAME MALO, SEBASTIAN
 STREET ADDRESS 8232 NW 30 TERR
 CITY-ST-ZIP MIAMI, FL 33122

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #