2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075976

Entity Name: TEOJAMA AMERICA GROUP, INC.

FILED Jan 20, 2012 Secretary of State

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

8232 NW 30 TERR MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

8232 NW 30 TERR MIAMI, FL 33122

FEI Number: 65-1031353 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:

ARMANDO HERNANDEZ CPA PA 2320 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 US WORLDWIDE CORPORATE ADMINISTRATORS 2330 PONCE DE LEON BLVD. SUITE 201 CORAL GABLES, FL 33134 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: JANICE CAYON 01/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 MALO, MANUEL M

 Address:
 8232 NW 30 TERR

 City-St-Zip:
 MIAMI, FL 33122

Title: VD

 Name:
 MALO, JACINTO M

 Address:
 8232 NW 30 TERR

 City-St-Zip:
 MIAMI, FL 33122

Title: DO

Name: MALO, MANUEL Address: 8232 NW 30 TERR City-St-Zip: MIAMI, FL 33122

Title: [

Name: MALO, SEBASTIAN Address: 8232 NW 30 TERR City-St-Zip: MIAMI, FL 33122

Title: [

Name: MALO, JUAN J Address: 8232 NW 30 TERR City-St-Zip: MIAMI, FL 33122

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: MANUEL MALO PSD 01/20/2012