

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003000

FILED
Apr 02, 2009
Secretary of State

Entity Name: TEAM MAPEI CYCLING INC

Current Principal Place of Business:

436 PRAIRIE ROSE LANE
BOCA RATON, FL 33487

New Principal Place of Business:

1144 E NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

436 PRAIRIE ROSE LANE
BOCA RATON, FL 33487

New Mailing Address:

707 CERRO VISTA DR
GOODLETTSVILLE, TN 37072

FEI Number: 20-0006745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAGOSTINO, ANDREA
436 PRAIRIE ROSE LANE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
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: BRENNIA MORIARTY, ASST. SECRETARY

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: DAGOSTINO, ANDREA
Address: 436 PRAIRIE ROSE LANE
City-St-Zip: BOCA RATON, FL 33487

Title: PRES () Delete
Name: DAGOSTINO, JOHN A
Address: 436 PRAIRIE ROSE LANE
City-St-Zip: BOCA RATON, FL 33487

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SDT (X) Change () Addition
Name: DAGOSTINO, ANDREA
Address: 707 CERRO VISTA DR
City-St-Zip: GOODLETTSVILLE, TN 37072

Title: PD (X) Change () Addition
Name: DAGOSTINO, JOHN A
Address: 707 CERRO VISTA DR
City-St-Zip: GOODLETTSVILLE, TN 37072

Title: VPD () Change (X) Addition
Name: DITEMPORA, NICK
Address: 1144 E NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREA DAGOSTINO

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04/02/2009

Electronic Signature of Signing Officer or Director

Date