

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075976

FILED
Mar 02, 2009
Secretary of State

Entity Name: TEOJAMA AMERICA GROUP, INC.

Current Principal Place of Business:

8232 NW 30 TERR
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8232 NW 30 TERR
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1031353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARMANDO HERNANDEZ CPA PA
2320 PONCE DE LEON BLVD.
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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MALO, MANUEL M
Address: 8232 NW 30 TERR
City-St-Zip: MIAMI, FL 33122

Title: VD () Delete
Name: MALO, JACINTO M
Address: 8232 NW 30 TERR
City-St-Zip: MIAMI, FL 33122

Title: DO () Delete
Name: MALO, MANUEL
Address: 8232 NW 30 TERR
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: MALO, SEBASTIAN
Address: 8232 NW 30 TERR
City-St-Zip: MIAMI, FL 33122

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MALO, JUAN J
Address: 8232 NW 30 TERR
City-St-Zip: MIAMI, FL 33122

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANUEL MALO

PSD

03/02/2009

Electronic Signature of Signing Officer or Director

Date