

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126146

FILED
Jan 30, 2008
Secretary of State

Entity Name: TEAM WORK HORSEMAN GROUP, CORP.

Current Principal Place of Business:

2315 N.W. 107 AVENUE
SUITE 1-M35 BOX #81
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2315 N.W. 107 AVENUE
SUITE 1-M35 BOX #81
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-1594974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
18501 PINES BLVD STE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONVIT, FRANCISCO
Address: 2315 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: RODRIGUEZ, JUAN A
Address: 2315 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: ZAKUR, JUAN
Address: 2315 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: TD () Delete
Name: CASTELLANO, JULIAN
Address: 2315 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, JUAN A
Address: 2315 N.W. 107 AVENUE SUITE 1-M35 BOX #81
City-St-Zip: MIAMI, FL 33172

Title: VD (X) Change () Addition
Name: NAVAS, JONATHAN
Address: 28 MITCHELL CIRCLE
City-St-Zip: NEWARK, DE 19713

Title: SD (X) Change () Addition
Name: CASTELLANO, JULIAN
Address: 2315 N.W. 107 AVENUE SUITE 1-M35 BOX #81
City-St-Zip: MIAMI, FL 33172

Title: TD (X) Change () Addition
Name: RODRIGUEZ, MELANIE
Address: 202 SW 104 AVE
City-St-Zip: MIRAMAR, FL 33025

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: JUAN ANDRES RODRIGUEZ

PD

01/30/2008

Electronic Signature of Signing Officer or Director

Date