2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067544

Entity Name: TEAL COMMERCE CORPORATION

FILED Jan 04, 2012 Secretary of State

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

14541 S.W. 145TH LN. 10400 N.W. 33RD STREET MIAMI, FL 33186

260

MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

14541 S.W. 145TH LN. 10400 N.W. 33RD STREET MIAMI, FL 33186

260

MIAMI, FL 33172

FEI Number: 20-2807546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAEMPFFER, TEAL D 14541 S.W. 145TH LN. MIAMI, FL 33186

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

OFFICERS AND DIRECTORS:

Title:

KAEMPFFER, TEAL D Name: 14541 S.W. 145TH LN. Address: City-St-Zip: MIAMI, FL 33186

Title: ٧S

Name: LOBOS, VICTORIA Address: 14541 S.W. 145TH LN. MIAMI, FL 33186 City-St-Zip:

Title:

KAEMPFFER, FRANCISCO J Name: 14541 S.W. 145TH LN. Address: City-St-Zip: MIAMI, FL 33186

Title:

KAEMPFFER, JOSE A Name: Address: 14541 S.W. 145TH LN. City-St-Zip: MIAMI, FL 33186

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: TEAL KAEMPFFER PT 01/04/2012