

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129419

FILED
Jan 30, 2012
Secretary of State

Entity Name: TEAM PORT SERVICES, INC.

Current Principal Place of Business:

2655 LE JEUNE RD SUITE 810
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LE JEUNE RD SUITE 810
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-8476855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDI R. TORRENTS, P.A.
2655 LE JEUNE RD SUITE 804
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: P
Name: BARTOMEU, JOSEP M MR
Address: BUENOS AIRES 1
City-St-Zip: BARCELONA, SPAIN, BA 08029 SP

Title: VP
Name: GORDALIZA, MARCOS MR
Address: BUENOS AIRES 1
City-St-Zip: BARCELONA, SPAIN, BA 08029 SP

Title: T
Name: MESECHER, DONALD MR
Address: 1307 CARPERS FARM WAY
City-St-Zip: VIENNA, VA 22182 US

Title: S
Name: TORRENTS, JORDI MR
Address: 2655 LE JEUNE ROAD SUITE 804
City-St-Zip: CORAL GABLES, FL 33134 US

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: ROBERTO HUERGO

CFO

01/30/2012

Electronic Signature of Signing Officer or Director

Date