2008 FOR PROFIT CORPORATION

ANNUAL REPORT

Mar 17, 2008 8:00 am Secretary of State 03-17-2008 90026 033 ***150 00 DOCUMENT # P06000155112 TEAM SOLUTIONS USA, INC. 40047368 Principal Place of Business Mailing Address 1470 NE 123 ST - STE 1405 1470 NE 123 ST - STE 1405 MIAMI, FL 33161 MIAMI, FL 33161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-807691 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VESCIA, DANIELA Street Address (P.O. Box Number is Not Acceptable) 1470 NE 123 ST - STE 1405 MIAMI, FL 33161 City Zip Code FΙ 8. 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. I am familiar with, and accept the obligations of registered agent DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 Change TITLE ☐ Addition TITLE ☐ Delete NAME VESCIA, DANIELA NAME 1470 NE 123 ST - STE 1405 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33161 CITY-ST-7IP ☐ Change ■ Addition TITLE Delete TIME LORENZO, CLARISSE NAME STREET ADDRESS 1470 NE 123 ST - STE 1405 STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP MIAMI, FL 33161 ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

CITY-ST-ZIP