

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094003

Entity Name: TEAM GAP USA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

9499 COLLINS AV
UNIT #706
SURFSIDE, FL 33154

New Principal Place of Business:

9201 COLLINS AV
UNIT #524
SURFSIDE, FL 33154

Current Mailing Address:

9499 COLLINS AV
UNIT #706
SURFSIDE, FL 33154

New Mailing Address:

9201 COLLINS AV
UNIT #524
SURFSIDE, FL 33154

FEI Number: 26-1198471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINZON, GINA
9499 COLLINS AV
UNIT #706
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

PINZON, GINA
9201 COLLINS AV
UNIT #524
SURFSIDE, FL 33154 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: GINA PINZON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PINZON, GINA
Address: 9449 COLLINS AV
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PINZON, GINA
Address: 9201 COLLINS AV
City-St-Zip: SURFSIDE, FL 33154

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: GINA PINZON

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04/30/2009

Electronic Signature of Signing Officer or Director

Date