

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094003

Entity Name: TEAM GAP USA, INC.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

9201 COLLINS AV
UNIT #524
SURFSIDE, FL 33154

New Principal Place of Business:

255 ALHAMBRA CIRCLE
UNIT 455
CORAL GABLES, FL 33134

Current Mailing Address:

9201 COLLINS AV
UNIT #524
SURFSIDE, FL 33154

New Mailing Address:

255 ALHAMBRA CIRCLE
UNIT 455
CORAL GABLES, FL 33134

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
9201 COLLINS AV
UNIT #524
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

CORTES, LUZ A
10800 NW 21 STREET
UNIT 140
DORAL, FL 33172 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: LUZ A CORTES

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: CORTES, LUZ A
Address: 10800 NW 21 STREET UNIT 140
City-St-Zip: DORAL, FL 33134

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: LUZ A CORTES

PSD

01/14/2010

Electronic Signature of Signing Officer or Director

Date