

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094003

Entity Name: TEAM GAP USA, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
UNIT 455
CORAL GABLES, FL 33134

New Principal Place of Business:

5193 NW 74TH AVE
MIAMI, FL 33166

Current Mailing Address:

255 ALHAMBRA CIRCLE
UNIT 455
CORAL GABLES, FL 33134

New Mailing Address:

5193 NW 74TH AVE
MIAMI, FL 33166

FEI Number: 26-1198471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PINZON, GINA
5193 NW 74TH AVE
MIAMI, FL 33166 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

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PINZON, GINA
Address: 5193 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

Title: D
Name: PINZON, DIANA P
Address: 5193 NW 74TH AVE
City-St-Zip: MIAMI, FL 33166

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: GINA PINZON

D

03/28/2011

Electronic Signature of Signing Officer or Director

Date