

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097626

Entity Name: TEAM ZENZA U.S.A. INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

1975 EAST SUNRISE BLVD.
SUITE 764
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

2601 NE 13TH ST
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1975 EAST SUNRISE BLVD.
SUITE 764
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

2601 NE 13TH ST
FORT LAUDERDALE, FL 33304 US

FEI Number: 01-0904539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORKY, JAMES K
1975 EAST SUNRISE BLVD.
SUITE 764
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

HORKY, JAMES K
2601 NE 13TH ST.
FORT LAUDERDALE, FL 33304 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: JAMES HORKY

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARTINEZ, TRENT
Address: 33215 EAST OAKLAND PARK . SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: V.P. () Delete
Name: HUNSBERGER, BYRON
Address: 3315 EAST OAKLAND PARK BLVD. SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: V.P. () Delete
Name: DZICEK, RICHARD
Address: 3315 EAST OAKLAND PARK BLVD. STE. 206
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: V.P. () Delete
Name: HORKY, JAMES K
Address: 1975 EAST SUNRISE BLVD. SUITE 764
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: V.P. () Delete
Name: BATCHELDER, MICHAEL
Address: 5430 N.E. 25TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: V.P. () Delete
Name: AGUDELO, RICARDO
Address: 530 N. FEDERAL HWY.
City-St-Zip: FORT LAUDERDALE, FL 33301 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTINEZ, TRENT
Address: 3315 EAST OAKLAND PARK . SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P. (X) Change () Addition
Name: ELKIND, JOSEPH
Address: 3080 NE 39TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: V.P. (X) Change () Addition
Name: HORKY, JAMES K
Address: 2601 NE 13TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: V.P. (X) Change () Addition
Name: BERNARDINE, DONN D
Address: 800 PLEASANT AVE.
City-St-Zip: PORT VUE, PA 15133 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRENT MARTINEZ

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date