2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083558

Entity Name: TEAM GOLAR GROUP, INC.

FILED Apr 22, 2010 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
| | | |

1400 NW 96TH AVENUE SUITE# 103 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1400 NW 96TH AVENUE SUITE# 103 MIAMI, FL 33172

FEI Number: 27-1166915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RELIABLE ACCOUNTING & TAX SERVICES, INC. 39 NW 161 AVENUE PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HERNANDEZ, MILEIBI
Address: 1400 NW 96 AVENUE # 103

City-St-Zip: MIAMI, FL 33172

Title: VP

Name: AVILES, ALBERTO

Address: 1400NW 96TH AVENUE # 103

City-St-Zip: MIAMI, FL 33172

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: MILEIBI HERNANDEZ P 04/22/2010