

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083558

FILED
Apr 26, 2011
Secretary of State

Entity Name: TEAM GOLAR GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
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

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date