2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023392

Entity Name: TEABAI, INC.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2121 SW 3RD AVE 501 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2121 SW 3RD AVE 501 MIAMI, FL 33129

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, ARTHUR ESQ 915 MIDDLE RIVER DR 421

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES Name: POZO, ADA

Address: 2121 SW 3RD AVE, SUITE 501

City-St-Zip: MIAMI, FL 33129

Title: VP, Name: POZO, ADA

Address: 2121 SW 3RD AVE, SUITE 501

City-St-Zip: MIAMI, FL 33129

Title: SEC Name: POZO, ADS

Address: 2121 SW 3RD AVE, SUITE 501

City-St-Zip: MIAMI,, FL 33129

Title: TRES
Name: POZO, ADA

Address: 2121 SW 3RD AVE, SUITE 501

City-St-Zip: MIAMI, FL 33129

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: ADA POZO PRES 05/01/2012