

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022582

FILED
Jan 11, 2011
Secretary of State

Entity Name: TEAMCAR IMPORT EXPORT, INC.

Current Principal Place of Business:

3800 OAKS CLUBHOUSE DR
APT 104
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

3800 OAKS CLUBHOUSE DR
APT 104
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0812333 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTORE, MAURIZIO
3800 OAKS CLUBHOUSE DR.
APT 104
POMPANO BEACH, FL 33069 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: VP
Name: ZAMPALONI, DANILO
Address: 3800 OAKS CLUBHOUSE DR. 104
City-St-Zip: POMPANO BEACH, FL 33069

Title: P
Name: MARTORE, MAURIZIO
Address: 3800 OAKS CLUBHOUSE DR. #104
City-St-Zip: POMPANO BEACH, FL 33069

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: MAURIZIO MARTORE

P

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date