2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000022582

Entity Name: TEAMCAR IMPORT EXPORT, INC.

FILED Jan 23, 2012 Secretary of State

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

3800 OAKS CLUBHOUSE DR

APT 104

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

3800 OAKS CLUBHOUSE DR APT 104

POMPANO BEACH, FL 33069 US

FEI Number: 65-0812333 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:

MARTORE, MAURIZIO 3800 OAKS CLUBHOUSE DR. APT 104

POMPANO BEACH, FL 33069 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: 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 01/23/2012