

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101109

FILED
Jan 09, 2008
Secretary of State

Entity Name: TEAM INTERNATIONAL GROUP OF AMERICA, INC.

Current Principal Place of Business:

7286 N.W. 70TH ST.
MIAMI, FL 33166

New Principal Place of Business:

1400 NW 159TH STREET
SUITE 102
MIAMI GARDENS, FL 33169

Current Mailing Address:

7286 N.W. 70TH ST.
MIAMI, FL 33166

New Mailing Address:

1400 NW 159TH STREET
SUITE 102
MIAMI GARDENS, FL 33169

FEI Number: 20-3066366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, ELLEN
100 W. CYPRESS CREEK RD., SUITE 700
FT. LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOPAZ, DORON
Address: 7286 N.W 70TH ST
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: STOLLE, MICHAEL
Address: 7286 N.W 70TH ST
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: MURAD, DAVID
Address: 7286 N.W 70TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOPAZ, DORON
Address: 1400 NW 159TH STREET SUITE 102
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D (X) Change () Addition
Name: STOLLE, MICHAEL
Address: 1400 NW 159TH STREET SUITE 102
City-St-Zip: MIAMI GARDENS, FL 33169

Title: D (X) Change () Addition
Name: MURAD, DAVID
Address: 1400 NW 159TH STREET SUITE 102
City-St-Zip: MIAMI GARDENS, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DORON TOPAZ

D

01/09/2008

Electronic Signature of Signing Officer or Director

Date