

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 04, 2011
Secretary of State**

DOCUMENT# P06000139097

Entity Name: TRIBECA MARKETING SERVICES CORP.

Current Principal Place of Business:

240 SE 14 ST #1-A
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

240 SE 14 ST #1-A
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-5840148 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORDOVA, ANGEL D E.A.
782 NW 42ND AVENUE
SUITE 340
MIAMI, FL 33134 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/DT
Name: GERARD, LUC
Address: 240 SE 14 ST #1-A
City-St-Zip: MIAMI, FL 33131 US

Title: S
Name: RESTREPO, ANDRES
Address: 240 SE 14 ST #1-A
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: CARVAJAL, JUAN GERMAN
Address: 240 SE 14 ST #1-A
City-St-Zip: MIAMI, FL 33131

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: LUC GERARD

Electronic Signature of Signing Officer or Director

PRES

05/04/2011

Date