

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030475

FILED
Feb 13, 2009
Secretary of State

Entity Name: TRIBAL PRODUCTIONS, INC.

Current Principal Place of Business:

3250 NE 1ST AVE, APT 510
MIAMI, FL 33137

New Principal Place of Business:

3250 NE 1ST AVENUE STE# 510
MIAMI, FL 33137

Current Mailing Address:

3250 NE 1ST AVE, APT 510
MIAMI, FL 33137

New Mailing Address:

3250 NE 1ST AVENUE STE# 510
MIAMI, FL 33137

FEI Number: 20-0821484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JAIME E
651 NE 60 ST
APT. 14
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MARTINEZ, JAIME E
3250 NE 1ST AVENUE.
510
MIAMI, FL 33137 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

02/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MARTINEZ, JAIME E
Address: 651 NE 60 ST APT 14
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MARTINEZ, JAIME E
Address: 3250 NE 1ST AVENUE STE#510
City-St-Zip: MIAMI, FL 33137

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: JAIME MARTINEZ

Electronic Signature of Signing Officer or Director

PRES

02/13/2009

Date