

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035256

FILED
May 23, 2006
Secretary of State

Entity Name: TRIBECA INTERNACIONAL, INC.

Current Principal Place of Business:

2801 NE 183RD RD., STE. 1911
AVENTURA, FL 33160

New Principal Place of Business:

12000 BISCAYNE BLVD # 406
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

2801 NE 183RD RD., STE. 1911
AVENTURA, FL 33160

New Mailing Address:

12000 BISCAYNE BLVD # 406
NORTH MIAMI BEACH, FL 33181

FEI Number: 20-4293476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, WILSON
2801 NE 183RD RD., STE. 1911
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

AVILA, WILSON
1856 NE 187 STREET
NORTH MIAMI BEACH, FL 33179 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:

05/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AVILA, WILSON
Address: 2801 NE 183RD RD., STE. 1911
City-St-Zip: AVENTURA, FL 33160

Title: VP () Delete
Name: FILIMON, DANUTA
Address: 1856 NE 187 ST.
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AVILA, WILSON
Address: 1856 NE 187 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP (X) Change () Addition
Name: FILIMON, DANUTA
Address: 1856 NE 187 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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: WILSON AVILA

DP

05/23/2006

Electronic Signature of Signing Officer or Director

Date