

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035256

FILED
Apr 24, 2007
Secretary of State

Entity Name: TRIBECA INTERNACIONAL, INC.

Current Principal Place of Business:

12000 BISCAYNE BLVD # 406
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

12000 BISCAYNE BLVD # 406
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

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
1856 NE 187 STREET
NORTH MIAMI BEACH, FL 33179 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: VD () Delete
Name: AVILA, WILSON
Address: 1856 NE 187 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: PD () Delete
Name: FILIMON, DANUTA
Address: 1856 NE 187 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, LAZARO
Address: 535 LA VILLA DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP (X) Change () Addition
Name: AVILA, WILSON
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

VP

04/24/2007

Electronic Signature of Signing Officer or Director

Date