

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055902

FILED
May 19, 2008
Secretary of State

Entity Name: TRIBECA BUSINESS CONSULTING, INC.

Current Principal Place of Business:

5933 W. HILLSBORO BLVD, BOX 225
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

5933 W. HILLSBORO BLVD, BOX 225
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 20-2732660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PST () Delete
Name: COSTADONI, PATRICK
Address: 7335 NW 61ST TERR
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: COSTADONI, PATRICK
Address: 4825 HEARTHSIDE DR
City-St-Zip: SUMMERVILLE, SC 29485

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: PATRICK COSTADONI

PRES

05/19/2008

Electronic Signature of Signing Officer or Director

Date