

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055902

FILED
Apr 13, 2011
Secretary of State

Entity Name: TRIBECA BUSINESS CONSULTING, INC.

Current Principal Place of Business:

5944 CORAL RIDGE DR., #278
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

5944 CORAL RIDGE DR., #278
CORAL SPRINGS, FL 33076 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

OFFICERS AND DIRECTORS:

Title: PST
Name: COSTADONI, PATRICK
Address: 11171 HERON BAY BLVD #4222
City-St-Zip: CORAL SPRINGS, FL 33076

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: PATRICK COSTADONI

PST

04/13/2011

Electronic Signature of Signing Officer or Director

Date