

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066429

Entity Name: TRIBECCA WHOLESALERS, INC.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

3727 NW 52ND ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

240 NE 45 TH ST
MIAMI, FL 33142 US

New Mailing Address:

3727 NW 52ND STREET
MIAMI, FL 33142 US

FEI Number: 20-2796042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZYNKARSKI, LUZ A
240 NE 45 TH ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SZYNKARSKI, LUZ A
3727 NW 52ND STREET
MIAMI, FL 33142 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:

09/06/2006

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: P D () Delete
Name: SZYNKARSKI, LUZ A
Address: 240 NE 45 TH ST
City-St-Zip: MIAMI, FL 33142 US

Title: VP S () Delete
Name: SZYNKARSKI, PIERRE
Address: 240 NE 45 TH ST
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: SZYNKARSKI, LUZ A
Address: 3727 NW 52ND STREET
City-St-Zip: MIAMI, FL 33142 US

Title: VP S (X) Change () Addition
Name: SZYNKARSKI, PIERRE
Address: 3727 NW 52ND STREET
City-St-Zip: MIAMI, FL 33142 US

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: PIERRE SZYNKARSKI

VP

09/06/2006

Electronic Signature of Signing Officer or Director

Date