

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068347

Entity Name: TRIBU USA INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

3115 58TH STREET SW
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

3115 58TH STREET SW
NAPLES, FL 34116

New Mailing Address:

FEI Number: 47-0954738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEGO-DE-DIOS, HEATHCLIFF
3115 58TH STREET SW
NAPLES, FL 34116 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: PSTD () Delete
Name: RIEGO-DE-RIOS, HEATHCLIFF
Address: 3115 58TH STREET SW
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: SISI, PERFECTO JOSE
Address: 5308 CAREK COURT
City-St-Zip: LORRAIN, OH 44055

Title: D () Delete
Name: LUENGO, JASON
Address: 3115 58TH STREET SW
City-St-Zip: NAPLES, FL 34116

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SISI, PERFECTO JOSE
Address: 15975 ARBOR VIEW BLVD #620
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: LUENGO, JASON
Address: 15975 ARBOR VIEW BLVD #620
City-St-Zip: NAPLES, FL 34110

Title: VP () Change (X) Addition
Name: RIEGO-DE-RIOS, HEATHCLIFF
Address: 3115 58TH STREET SW
City-St-Zip: NAPLES, FL 34116

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: HEATHCLIFF RIEGO-DE-DIOS

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date