2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 11, 2008 08:00 Al Secretary of State **DOCUMENT # P05000068347** 1. Entity Name TRIBU USA INC. Mailing Address Principal Place of Business 3115 58TH STREET SW 3115 58TH STREET SW NAPLES, FL 34116 NAPLES, FL 34116 No Chg-P CR2E034 (11/05) 03162008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0954738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RIEGO-DE-DIOS. HEATHCLIFF **3115 58TH STREET SW** NAPLES, FL 34116 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent segreture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PSTD** TITLE RIEGO-DE-RIOS, HEATHCLIFF NAME STREET ADDRESS **3115 58TH STREET SW** NAPLES, FL 34116 CITY-ST-7/P TITLE SISI, PERFECTO JOSE NAME STREET ADDRESS 15975 ARBOR VIEW BLVD #620 NAPLES, FL 34110 CITY-ST-ZIP TITLE NAME LUENGO, JASON STREET ADDRESS 15975 ARBOR VIEW BLVD #620 DO NOT WRITE 5/TY-57-772 NAPLES, FL 34110 IN THIS SPACE RIEGO-DE-RIOS, HEATHCLIFF STREET ADDRESS 3115 58TH STREET SW CITY-ST-ZIP NAPLES, FL 34116 NAME STREET ADDRESS CITY-ST-70P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.