

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139098

FILED
Mar 24, 2011
Secretary of State

Entity Name: TRIBECA FASHION SERVICES, INC.

Current Principal Place of Business:

240 S.E. 14TH ST
UNIT 1-A
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

240 S.E. 14TH ST
UNIT 1-A
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-5840105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L
396 ALHAMBRA CIRCLE
SUITE 210
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CORDOVA, ANGEL D E.A.
782 NW 42 AVENUE
SUITE 340
MIAMI, FL 33126 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: ANGEL D. CORDOVA, E.A.

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANTOS GAVIRIA, JOSE R
Address: 240 S.E. 14TH ST UNIT 1-A
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: CARVAJAL, JUAN GERMAN
Address: 240 SE 14 ST UNIT 1-A
City-St-Zip: MIAMI, FL 33131 US

Title: T
Name: VILLALOBOS, DIANA
Address: 240 SE 14 ST UNIT 1-A
City-St-Zip: MIAMI, FL 33131

Title: S
Name: BARAYA, ANA MARIA
Address: 240 SE 14 ST UNIT 1-A
City-St-Zip: MIAMI, FL 33131

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: JUAN GERMAN CARVAJAL

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date