

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155206

FILED
Apr 30, 2009
Secretary of State

Entity Name: TRIBE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

19442 NW 23RD PLACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

19451 SHERIDAN STREET, #162
PEMBROKE PINES, FL 33332

Current Mailing Address:

19442 NW 23RD PLACE
PEMBROKE PINES, FL 33029

New Mailing Address:

19451 SHERIDAN STREET, #162
PEMBROKE PINES, FL 33332

FEI Number: 14-1985978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYO, NANCY M
9737 NW 41ST STREET, #145
DORAL, FL 331782924 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: D () Delete
Name: VILLAVICENCIO, EDUARDO A
Address: 19442 NW 23RD PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VILLAVICENCIO, EDUARDO A
Address: 19442 NW 23 PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify 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: EDUARDO A. VILLAVICENCIO

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date