

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155206

FILED
Jul 01, 2010
Secretary of State

Entity Name: TRIBE CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

19451 SHERIDAN STREET, #162
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

19451 SHERIDAN STREET, #162
PEMBROKE PINES, FL 33332

New Mailing Address:

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:

VILLAVICENCIO, EDUARDO A
19442 NW 23 PLACE
PEMBROKE PINES, FL 33029 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: EDUARDO A. VILLAVICENCIO

07/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: EDUARDO A. VILLAVICENCIO

D

07/01/2010

Electronic Signature of Signing Officer or Director

Date