

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2004
Secretary of State**

DOCUMENT# N98000003438

Entity Name: CIBONEY TRIBE, INC.

Current Principal Place of Business:

8614 SOUTHWEST 148TH PLACE
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

8614 SOUTHWEST 148TH PLACE
MIAMI, FL 33193

New Mailing Address:

FEI Number: 65-0843798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALT, JORGE L
8614 SW 148 PL
MIAMI, FL 33193 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

OFFICERS AND DIRECTORS:

Title: CR () Delete
Name: PEREZ, SERGIO
Address: 10581 SW 155TH PLACE, 1603
City-St-Zip: MIAMI, FL 33193

Title: PR () Delete
Name: SALT, JORGE L
Address: 8614 SOUTHWEST 148TH PLACE
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: CUNILL, ROBERT
Address: 16055 NW 64 AVENUE #216
City-St-Zip: MIAMI, FL 33014

Title: TR () Delete
Name: SALT, TAMARA
Address: 8614 SW 148 PLACE
City-St-Zip: MIAMI, FL 33193

Title: SE () Delete
Name: CUNILL, ROSY
Address: 5360 SW 130 TERRACE
City-St-Zip: MIAMI, FL 33015

Title: TD () Delete
Name: PEREZ, YDALY
Address: 8614 SW 148 PLACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: CUNILL, ROBERT
Address: 5300 W. 4TH LANE
City-St-Zip: HIALEAH, FL 33012

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SERGIO PEREZ

CR

04/30/2004

Electronic Signature of Signing Officer or Director

Date