

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003203

FILED
Apr 30, 2009
Secretary of State

Entity Name: SIBONEY TRADING COMPANY, INC.

Current Principal Place of Business:

1000 SOUTHERN BOULEVARD
SUITE 300
WEST PALM BEACH, FL 334052439

New Principal Place of Business:

Current Mailing Address:

1000 SOUTHERN BOULEVARD
SUITE 300
WEST PALM BEACH, FL 334052439

New Mailing Address:

FEI Number: 20-0564695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: PD () Delete
Name: TOMEU, MARIA EUGENIA
Address: 1000 SOUTHERN BLVD, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33405

Title: STD (X) Delete
Name: TOMEU, ENRIQUE
Address: 1000 SOUTHERN BLVD, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCCRACKEN, JOHN B
Address: 505 SOUTH FLAGLER DRIVE SUITE 1100
City-St-Zip: WEST PALM BEACH, FL 33401

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

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: JOHN B. MCCRACKEN

PSTD

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date