

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038003

FILED
Jun 04, 2009
Secretary of State

Entity Name: SIBONEY FINISH CONCRETE INC.

Current Principal Place of Business:

1436 NW 43 ST
MIAMI, FL 33142

New Principal Place of Business:

100 NE 6 AVE
225
HOMESTEAD, FL 33033

Current Mailing Address:

1436 NW 43 ST
MIAMI, FL 33142

New Mailing Address:

100 NE 6 AVE
225
HOMESTEAD, FL 33033

FEI Number: 20-2488691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, JOSE L
1436 NW 43 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

FUENTES, JOSE L
100 NE 6 AVE
225
HOMESTEAD, FL 11033 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: JOSE L FUENTES

06/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUENTES, JOSE L
Address: 1436 NW 43 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FUENTES, JOSE L
Address: 100 NE 6 AVE #225
City-St-Zip: HOMESTEAD, FL 33033

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: JOSE L FUENTES

P

06/04/2009

Electronic Signature of Signing Officer or Director

Date