

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163283

Entity Name: SIBONEY MANAGEMENT, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

2151 LE JEUNE RD BLDG
SUITE 202
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2151 LE JEUNE RD BLDG
SUITE 202
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4216388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: PRES
Name: ALVAREZ, CLAUDIO I PRES.
Address: 452 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP
Name: ALVAREZ, CLAUDIO R VP
Address: 5790 SW 54 TERRACE
City-St-Zip: MIAMI, FL 33155

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: CLAUDIO R. ALVAREZ

VP

03/29/2011

Electronic Signature of Signing Officer or Director

Date