

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163283

Entity Name: SIBONEY MANAGEMENT, INC.

Current Principal Place of Business:

1205 S.W. 37TH AVENUE
THIRD FLOOR
MIAMI, FL 33135

Current Mailing Address:

1205 S.W. 37TH AVENUE
THIRD FLOOR
MIAMI, FL 33135 US

FEI Number: 20-4216388

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ, CLAUDIO R
1205 S.W. 37TH AVENUE
THIRD FLOOR
MIAMI, FL 33135 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: CLAUDIO R. ALVAREZ

04/30/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name ALVAREZ, CLAUDIO IPRES.
Address 452 HARBOR DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

Title VP
Name ALVAREZ, CLAUDIO RVP
Address 4701 SANTA MARIA STREET
City-State-Zip: CORAL GABLES FL 33146

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

VICE-PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date