2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071474

Entity Name: SIBONEY RESOURCES, INC.

Current Principal Place of Business:

1450 CENTREPARK BLVD., SUITE 100 WEST PALM BEACH, FL 33401

Current Mailing Address:

1450 CENTREPARK BLVD., SUITE 100 WEST PALM BEACH, FL 33401 US

FEI Number: 26-4227933 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CF REGISTERED AGENT, INC. 100 S. ASHLEY DRIVE SUITE 400 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

FILED Mar 09, 2018

Secretary of State

CC9777953725

Officer/Director Detail:

Title DSP Title D

Name TOMEU, ENRIQUE A Name TOMEU, LAUREN M

Address 1450 CENTREPARK BLVD., SUITE 100 Address 1450 CENTREPARK BLVD., SUITE 100

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title D

Name TOMEU, TERESA M

Address 1450 CENTREPARK BLVD., SUITE 100

City-State-Zip: WEST PALM BEACH FL 33401

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.