

2013 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:

CFRA, LLC
100 S. ASHLEY DR.
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

Officer/Director Detail :

Title DSP
Name TOMEU, ENRIQUE A
Address 1450 CENTREPARK BLVD., SUITE 100
City-State-Zip: WEST PALM BEACH FL 33401

Title DT
Name ARRUZA, CARLOS MJR
Address 11450 CENTREPARK BLVD., SUITE 100
City-State-Zip: WEST PALM BEACH FL 33401

Title D
Name TOMEU, LAUREN M
Address 1450 CENTREPARK BLVD., SUITE 100
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.

SIGNATURE: ENRIQUE A. TOMEU

DSP

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date