

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90231 016 ***150.00

DOCUMENT # 405707	
1. Entity Name SIBONEY CONTRACTING CO.	

Principal Place of Business 1000 SOUTHERN BLVD, SUITE 300 WEST PALM BEACH, FL 33405 US	Mailing Address 1000 SOUTHERN BLVD, SUITE 300 WEST PALM BEACH, FL 33405 US
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country



04292008 Chg-P CR2E034 (12/06)

4. FEI Number 59-1419274	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent JONES FOSTER SERVICE, LLC 505 SOUTH FLAGLER DRIVE SUITE 1100 WEST PALM BEACH, FL 33401	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TOMEU, ENRIQUE A 1000 SOUTHERN BLVD STE 300 WEST PALM BEACH, FL 33405 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Financial Officer Arruza Jr., Carlos M 1000 Southern Blvd, Suite 300 West Palm Beach, FL 33405 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD TOMEU, ENRIQUE A 1000 SOUTHERN BLVD, SUITE 300 WEST PALM BEACH, FL 33405 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Arruza Jr., Carlos M ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LUKE, CLYDE R 5301 S KENANSVILLE ROAD YEEHAW JUNCTION, FL 34972 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Quinn, Verbon N 1000 Southern Blvd, Suite 300 West Palm Beach, FL 33405 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SEVI, DANTE C 1632 S SUMMERLIN AVENUE ORLANDO, FL 32806 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Quinn, Verbon N ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP AGRAMONTE, JACINTO 1000 SOUTHERN BLVD, SUITE 300 WEST PALM BEACH, FL 33405 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NAVARRO, JUSTO 1000 SOUTHERN BLVD, SUITE 300 WEST PALM BEACH, FL 33405 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/3/08
Date

Daytime Phone #