

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 405707

FILED
Apr 29, 2009
Secretary of State

Entity Name: SIBONEY CONTRACTING CO.

Current Principal Place of Business:

1000 SOUTHERN BLVD, SUITE 300
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

1000 SOUTHERN BLVD, SUITE 300
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 59-1419274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: ARRUZA, JR, CARLOS M
Address: 1000 SOUTHERN BLVD, STE 300
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: S () Delete
Name: ARRUZA, JR, CARLOS M
Address: 1000 SOUTHERN BLVD, STE 300
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP () Delete
Name: QUINN, VERBON N
Address: 1000 SOUTHERN BLVD, STE 300
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: AS () Delete
Name: QUINN, VERBON N
Address: 1000 SOUTHERN BLVD, STE 300
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP () Delete
Name: AGRAMONTE, JACINTO
Address: 1000 SOUTHERN BLVD, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP () Delete
Name: NAVARRO, JUSTO
Address: 1000 SOUTHERN BLVD, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: TOMEU, ENRIQUE A
Address: 1000 SOUTHERN BLVD, STE 300
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: CFOS (X) Change () Addition
Name: ARRUZA, CARLOS M
Address: 1000 SOUTHERN BLVD, STE 300
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VPAS (X) Change () Addition
Name: QUINN, VERBON N
Address: 1000 SOUTHERN BLVD, STE 300
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP (X) Change () Addition
Name: LUKE, CLYDE R
Address: 1000 SOUTHERN BLVD, STE 300
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP (X) Change () Addition
Name: SEVI, DANTE
Address: 1724 S. BUMBY AVE
City-St-Zip: ORLANDO, FL 32806 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ENRIQUE A. TOMEU

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date



PHONE: (561) 832-3110
FAX: (561) 650-7330

SIBONEY CONTRACTING CO.

April 29, 2009

Florida Department of State
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

RE: Annual Report, Document number 405707
Siboney Contracting Co.

Dear Sir/Madam:

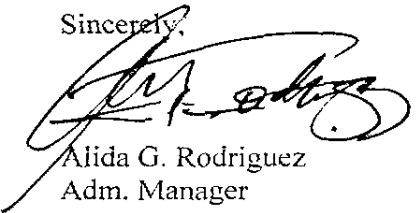
I have filed our Annual Report on line, and had a problem because we have seven officers, and the on line data base only allows for 6.

As instructed over the telephone I am asking that the seventh officer be added to our report as follows:

Jacinto Agramonte, VP

Thank you for taking care of this matter. If you have any questions you may call me at 561 832-3110 or email arodriguez@siboneycc.com.

Sincerely,



Alida G. Rodriguez
Adm. Manager