

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 405707

FILED
Apr 20, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

Title: CEPD
Name: TOMEU, ENRIQUE A
Address: 1450 CENTREPARK BLVD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CFOS
Name: ARRUZA, CARLOS M JR.
Address: 1450 CENTREPARK BLVD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VPAS
Name: QUINN, VERBON N III
Address: 1450 CENTREPARK BLVD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33401 US

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

Title: VP
Name: NAVARRO, JUSTO C
Address: 1450 CENTREPARK BLVD, STE 100
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: AGRAMONTE, JACINTO
Address: 1450 CENTREPARK BLVD, STE 100
City-St-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

CEO

04/20/2012

Electronic Signature of Signing Officer or Director

Date