

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454803

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: SIBONEY INTERNATIONAL CORP.

**Current Principal Place of Business:**

1000 SOUTHERN BLVD  
PO BOX 6665  
WEST PALM BEACH, FL 33405

**Current Mailing Address:**

P O BOX 6665  
W PALM BEACH, FL 33405 US

**New Principal Place of Business:**

1000 SOUTHERN BLVD  
SUITE 300  
WEST PALM BEACH, FL 33405

**New Mailing Address:**

FEI Number: 59-1561590      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 334023475 US

**Name and Address of New Registered Agent:**

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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: TOMEU, ENRIQUE J  
Address: 1000 SOUTHERN BLVD  
City-St-Zip: WEST PALM BCH, FL 33405

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: MCCRAKEN, JOHN B  
Address: 505 SOUTH FLAGLER DRIVE, SUITE 1100  
City-St-Zip: WEST PALM BCH, FL 33401

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: JOHN B. MCCRACKEN

Electronic Signature of Signing Officer or Director

DPST

04/30/2009

Date