

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 454803

FILED
Apr 28, 2011
Secretary of State

Entity Name: SIBONEY INTERNATIONAL CORP.

Current Principal Place of Business:

1000 SOUTHERN BLVD
SUITE 300
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

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 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: DPST
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 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: JOHN B. MCCRAKEN

DPST

04/28/2011

Electronic Signature of Signing Officer or Director

Date