

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 508844

FILED
Mar 03, 2011
Secretary of State

Entity Name: SIBONEY AUTO CENTER, INC.

Current Principal Place of Business:

270 N.W. 27TH AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

270 N.W. 27TH AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 59-1784948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACERES, RIGOBERTO N.
1955 W. 64TH STREET
HIALEAH, FL 33012 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: PD
Name: CACERES, RIGOBERTO N.
Address: 1955 W. 64TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: SD
Name: CACERES, JUANA M.
Address: 1955 W. 64TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: TD
Name: CACERES, ESPERANZA E.
Address: 1955 W. 64TH STREET
City-St-Zip: HIALEAH, FL 33012

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: RIGOBERTO N CACERES

PD

03/03/2011

Electronic Signature of Signing Officer or Director

Date