

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663477

FILED
Jan 05, 2011
Secretary of State

Entity Name: SIBONEY AUTO RENTALS INC

Current Principal Place of Business:

2003 MCCOY ROAD - SUITE A
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

2003 MCCOY ROAD - SUITE A
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-1972523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, ALAN E ESQ.
ONE SE THIRD AVENUE - STE. 1210
1210
MIAMI, FL 33131 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: MEMARPOURI, MEHRDAD
Address: 2003 MCCOY ROAD - SUITE A
City-St-Zip: ORLANDO, FL 32809

Title: VPST
Name: SAHRAIAN, HESAM
Address: 2003 MCCOY ROAD - SUITE A
City-St-Zip: ORLANDO, FL 32809

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: MEHRDAD MEMARPOURI

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date