

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000982

FILED
Jan 11, 2008
Secretary of State

Entity Name: PUBLICIDAD SIBONEY CORPORATION

Current Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131

New Mailing Address:

FEI Number: 13-3108945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: CUBAS, JOSE M
Address: 1401 BRICKELL AVENUE, SUITE 1100
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: CUBAS, EDITH
Address: 1401 BRICKELL AVENUE, SUITE 1100
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: CUBAS, MERCEDES
Address: 1401 BRICKELL AVENUE, SUITE 1100
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: TRUM-MERCADO, CARLA
Address: 136 MADISON AVE
City-St-Zip: NEW YORK, NY 10016

Title: T () Delete
Name: FERNANDEZ, RAMON
Address: 136 MADISON AVE
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TRUM-MERCADO, CARLA
Address: 729 7TH AVENUE 9TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: T (X) Change () Addition
Name: FERNANDEZ, RAMON
Address: 729 7TH AVENUE 9TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: JOSE M. CUBAS

Electronic Signature of Signing Officer or Director

DPC

01/11/2008

_____ Date