

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: PUBLICIDAD SIBONEY CORPORATION

Current Principal Place of Business:

1 ALHAMBRA PLAZA
SUITE 1410
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1 ALHAMBRA PLAZA
SUITE 1410
CORAL GABLES, FL 33134

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

OFFICERS AND DIRECTORS:

Title: DPC
Name: CUBAS, JOSE M
Address: 1 ALHAMBRA PLAZA SUITE 1410
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: CUBAS, EDITH
Address: 1 ALHAMBRA PLAZA SUITE 1410
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: CUBAS, MERCEDES
Address: 1 ALHAMBRA PLAZA SUITE 1410
City-St-Zip: CORAL GABLES, FL 33134

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

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

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: JOSE M. CUBAS

_____ Electronic Signature of Signing Officer or Director

DPC

01/04/2011

_____ Date