

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42711

FILED  
Apr 20, 2012  
Secretary of State

**Entity Name:** SIBONEY AGGREGATES, INC.

**Current Principal Place of Business:**

1000 SOUTHERN BLVD, STE 302  
WEST PALM BEACH, FL 33405

**New Principal Place of Business:**

1450 CENTREPARK BLVD., SUITE 100  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

1000 SOUTHERN BLVD, STE 302  
WEST PALM BEACH, FL 33405

**New Mailing Address:**

1450 CENTREPARK BLVD., SUITE 100  
WEST PALM BEACH, FL 33401

**FEI Number:** 65-0072326

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JONES FOSTER SERVICES LLC  
505 S FLAGLER DR  
SUITE 1100  
WEST PALM BEACH, FL 33405 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:** DCEO  
**Name:** TOMEU, ENRIQUE A  
**Address:** 1450 CENTREPARK BLVD., SUITE 100  
**City-St-Zip:** WEST PALM BEACH, FL 33401 US

**Title:** CFOS  
**Name:** ARRUZA, CARLOS M JR  
**Address:** 1450 CENTREPARK BLVD., SUITE 100  
**City-St-Zip:** WEST PALM BEACH, FL 33401 US

**Title:** VP  
**Name:** QUINN, VERBON N III  
**Address:** 1450 CENTREPARK BLVD., SUITE 100  
**City-St-Zip:** WEST PALM BEACH, FL 33401 US

**Title:** VP  
**Name:** NAVARRO, JUSTO C  
**Address:** 1450 CENTREPARK BLVD., SUITE 100  
**City-St-Zip:** WEST PALM BEACH, FL 33401 US

**Title:** VP  
**Name:** AGRAMONTE, JACINTO  
**Address:** 1450 CENTREPARK BLVD., SUITE 100  
**City-St-Zip:** WEST PALM BEACH, FL 33401

**Title:** VP  
**Name:** SEVI, DANTE  
**Address:** 1724 S. BUMBY AVE  
**City-St-Zip:** ORLANDO, FL 32806 US

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:** ENRIQUE A. TOMEU

CEO

04/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date