


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 16, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P00000037767</b>	
1. Entity Name <b>SIBONEY USA/MIAMI, INC.</b>	
	
Principal Place of Business <b>5700 SW 39TH ST MIAMI, FL 33155</b>	Mailing Address <b>5700 SW 39TH ST MIAMI, FL 33155</b>



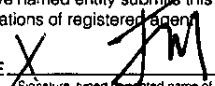
02132007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>65-1000831</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent <b>CUBAS, MERCEDES 1401 BRICKELL AVE SUITE 1100 MIAMI, FL 33131</b>	<b>DO NOT WRITE IN THIS SPACE</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  (NOTE: Registered Agent signature required when reinstating)

DATE **2-13-07**

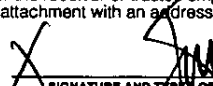
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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<b>10. OFFICERS AND DIRECTORS</b>	
TITLE <b>NAME</b> STREET ADDRESS CITY-ST-ZIP	<b>CCEP CUBAS, JOSE M 1401 BRICKELL AVE., SUITE 1100 MIAMI, FL 33131</b>
TITLE <b>NAME</b> STREET ADDRESS CITY-ST-ZIP	<b>D CUBAS, EDITH 14001 BRICKELL AVE., SUITE 1100 MIAMI, FL 33131</b>
TITLE <b>NAME</b> STREET ADDRESS CITY-ST-ZIP	<b>S CUBAS, MERCEDES 1401 BRICKELL AVE, STE 1100 MIAMI, FL 33131</b>
TITLE <b>NAME</b> STREET ADDRESS CITY-ST-ZIP	<b>D CUBAS, MERCEDES 1401 BRICKELL AVE., SUITE 1100 MIAMI, FL 33131</b>
TITLE <b>NAME</b> STREET ADDRESS CITY-ST-ZIP	
TITLE <b>NAME</b> STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

**U000000637617  
02/26/07-80068-014 150.00**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **2-13-07**

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #