

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037767

Entity Name: SIBONEY USA/MIAMI, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

5700 SW 39TH ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

5700 SW 39TH ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1000831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBAS, MERCEDES
1 ALHAMBRA PLAZA
SUITE 1410
CORAL GABLES, FL 33134 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: CCEP
Name: CUBAS, JOSE M
Address: 1408 BRICKELL BAY DR. APT# 1011
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CUBAS, EDITH
Address: 1408 BRICKELL BAY DR. APT# 1011
City-St-Zip: MIAMI, FL 33131

Title: S
Name: CUBAS, MERCEDES
Address: 1408 BRICKELL BAY DR. APT# 1011
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CUBAS, MERCEDES
Address: 1408 BRICKELL BAY DR. APT# 1011
City-St-Zip: MIAMI, FL 33131

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

CCEP

04/24/2012

Electronic Signature of Signing Officer or Director

Date