2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 19, 2005 08:00 AM **DOCUMENT # P02000014844 Secretary of State** SIBONEY INVESTMENT GROUP, INC. Mailing Address Principal Place of Business_ P.O. BOX 55-8365 10740 S.W. 24 ST. MIAMI, FL 33255 MIAMI, FL 33165 CR2E034 (10/03) 02092005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 01-0651190 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE EGUSQUIZA, JOHN E 9130 SOUTH DADELAND BLVD **SUITE 1209** IN THIS SPACE MIAMI, FL 33156 -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. **BIGNATURE** (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS me ALONSO, ENRIQUE NAME 100000235778 10740 S.W. 24 STREET STREET ADDRESS 02/19/US-80020-002 1**50**.00 CITY-ST-ZIP MIAMI, FL 33165 TITLE ALONSO, ENRIQUE JR NAME 10740 SW 24 STREET STREET ADDRESS CITY ST-ZIP MIAMI, FL 33165 S TITLE ALONSO, ELENA NAME 10740 SW 24 STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33165 IN THIS SPACE MILE ALONSO, GRISEL NAME STREET ADDRESS 10740 SW 24 STREET CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachariant with an address, with all other like empowered.

305-226-4010

Daytime Phone #