2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 27, 2006 08:00 AN DOCUMENT # P02000014844 **Secretary of State** SIBONEY INVESTMENT GROUP, INC. Principal Place of Business Mailing Address P.O. BOX 55-8365 10740 S.W. 24 ST. MIAML FL 33165 MIAMI, FL 33255 No Cha-P CR2E034 (11/05) 04222006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0651190 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent EGUSQUIZA, JOHN E DO NOT WRITE 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. SIGNATURE Signature, typed or panied name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ALONSO, ENRIQUE NAME STREET ADDRESS 10740 S.W. 24 STREET CITY-ST-ZIP MIAMI, FL 33165 U00000539811 05/09/06-80116-006 150.00 ٧P TITLE NAME ALONSO, ENRIQUE JR STREET ADDRESS 10740 SW 24 STREET CITY-ST-ZIP MIAMI, FL 33165 TITLE ALONSO, ELENA MARKE STREET ADDRESS 10740 SW 24 STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33165 IN THIS SPACE TITLE ALONSO, GRISEL MAME STREET ADDRESS 10740 SW 24 STREET CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 incloated on this report of 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 preciver 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 attaction with an address, with all other like empowered.

SIGNATURE

CITY-ST-ZP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

365.226-4010

Deylime Phone #

