

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003203

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: SIBONEY TRADING COMPANY, INC.

## Current Principal Place of Business:

1000 SOUTHERN BOULEVARD  
SUITE 300  
WEST PALM BEACH, FL 334052439

## New Principal Place of Business:

## Current Mailing Address:

1000 SOUTHERN BOULEVARD  
SUITE 300  
WEST PALM BEACH, FL 334052439

## New Mailing Address:

FEI Number: 20-0564695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC  
505 SOUTH FLAGLER DRIVE  
SUITE 1100  
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: TOMEU, MARIA EUGENIA  
Address: 1000 SOUTHERN BLVD, SUITE 300  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: STD (X) Delete  
Name: TOMEU, ENRIQUE  
Address: 1000 SOUTHERN BLVD, SUITE 300  
City-St-Zip: WEST PALM BEACH, FL 33405

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: MCCracken, JOHN B  
Address: 505 SOUTH FLAGLER DRIVE SUITE 1100  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOHN B. MCCracken

PSTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date