

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163283

Entity Name: SIBONEY MANAGEMENT, INC.

FILED
Aug 28, 2006
Secretary of State

Current Principal Place of Business:

1205 SW 37TH AVE.
MIAMI, FL 33135

New Principal Place of Business:

2200 SOUTH DIXIE HWY
SUITE 601
MIAMI, FL 33133

Current Mailing Address:

1205 SW 37TH AVE.
MIAMI, FL 33135

New Mailing Address:

2200 SOUTH DIXIE HWY
SUITE 601
MIAMI, FL 33133

FEI Number: 20-4216388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ALVAREZ, CLAUDIO I PRES.
Address: 452 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Change (X) Addition
Name: ALVAREZ, CLAUDIO R VP
Address: 5790 SW 54 TERRACE
City-St-Zip: MIAMI, FL 33155

Title: TREA () Change (X) Addition
Name: DEL VALLE, RAUL I TREASUR
Address: 9759 SW 161 PLACE
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the 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: RAUL DEL VALLE, VP AND TREASURER

TR

08/28/2006

Electronic Signature of Signing Officer or Director

Date