

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071464

Entity Name: SIBONEY SYSTEMS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1000 SOUTHERN BLVD 3RD FLOOR
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

1000 SOUTHERN BLVD 3RD FLOOR
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 26-4227258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W BOY SCOUT BLVD SUITE 1000
TAMPA, FL 33607 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: D () Delete
Name: TOMEU, ENRIQUE
Address: 1000 SOUTHERN BLVD 3RD FLOOR
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: ARRUZA, JR., CARLOS M
Address: 1000 SOUTHERN BLVD 3RD FLOOR
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: TOMEU, ENRIQUE A
Address: 1000 SOUTHERN BLVD 3RD FLOOR
City-St-Zip: WEST PALM BEACH, FL 33405

Title: DPT (X) Change () Addition
Name: ARRUZA, CARLOS M JR
Address: 1000 SOUTHERN BLVD 3RD FLOOR
City-St-Zip: WEST PALM BEACH, FL 33405

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: ENRIQUE A. TOMEU

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04/29/2009

Electronic Signature of Signing Officer or Director

Date