

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071464

FILED
Apr 20, 2012
Secretary of State

Entity Name: SIBONEY SYSTEMS, INC.

Current Principal Place of Business:

1000 SOUTHERN BLVD, SUITE 300
WEST PALM BEACH, FL 33405

New Principal Place of Business:

1450 CENTREPARK BLVD., SUITE 100
WEST PALM BEACH, FL 33401

Current Mailing Address:

1000 SOUTHERN BLVD., SUITE 300
WEST PALM BEACH, FL 33405

New Mailing Address:

1450 CENTREPARK BLVD., SUITE 100
WEST PALM BEACH, FL 33401

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
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: DS
Name: TOMEU, ENRIQUE A
Address: 1450 CENTREPARK BLVD., SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DPT
Name: ARRUZA, CARLOS M JR
Address: 1450 CENTREPARK BLVD., SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby 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 all other like empowered.

SIGNATURE: ENRIQUE A. TOMEU

D

04/20/2012

Electronic Signature of Signing Officer or Director

Date