

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000020025

Entity Name: CIBONEY, INC.

FILED
Sep 13, 2012
Secretary of State

Current Principal Place of Business:

18474 NW 67TH AVE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

18474 NW 67TH AVE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 26-4451148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FRANCIE
17101 NW 89TH AVE
MIAMI, FL 33018 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: PST
Name: RODRIGUEZ, FRANCIE
Address: 17101 NW 89TH AVE
City-St-Zip: MIAMI, FL 33018

Title: VP
Name: ALVAREZ, TANIA
Address: 18259 N. W. 61 COURT
City-St-Zip: HIALEAH, FL 33015

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: FRANCIE RODRIGUEZ

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09/13/2012

Electronic Signature of Signing Officer or Director

Date