

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072603

FILED
Aug 16, 2012
Secretary of State

Entity Name: SIBONEY EXPORT INTERNATIONAL COMPANY

Current Principal Place of Business:

1950 WEST 63RD STREET
HIALEAH, FL 33012

New Principal Place of Business:

19001 SW 318 TERR
HOMESTEAD, FL 33030

Current Mailing Address:

1950 WEST 63RD STREET
HIALEAH, FL 33012

New Mailing Address:

19001 SW 318 TERR
HOMESTEAD, FL 33030

FEI Number: 27-3393650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, MAYTE
1950 WEST 63RD STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RODRIGUEZ, FIDEL
19001 SW 318 TERR
HOMESTEAD, FL 33030 US

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: FIDEL RODRIGUEZ

08/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, FIDEL
Address: 19001 SW 318 TERR
City-St-Zip: HOMESTEAD, FL 33030 US

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: FIDEL RODRIGUEZ

P

08/16/2012

Electronic Signature of Signing Officer or Director

Date