2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 405707

Entity Name: SIBONEY CONTRACTING CO.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-1419274 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC 505 SOUTH FLAGLER DRIVE SUITE 1100 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

FILED Apr 07, 2021

Secretary of State

0966305051CC

Officer/Director Detail:

Title CEO/D Title VP

Name TOMEU, ENRIQUE A Name NAVARRO, JUSTO C

Address 1450 CENTREPARK BLVD, STE 100 Address 1450 CENTREPARK BLVD, STE 100

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR Title VP

NameTOMEU, LAURENNameGUERRERO, ANTHONY H.Address1450 CENTREPARK BLVD, SUITE 100Address252 DOUBLE GATE WAY NECity-State-Zip:WEST PALM BEACH FL 33401City-State-Zip:SUGAR HILL GA 30518

Title P/S Title VF

Name CORTEZ, CHRISTOPHER B Name PADILLA, FELIPE E.

Address 1450 CENTREPARK BLVD, SUITE 100 Address 1450 CENTREPARK BLVD, SUITE 100

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title VP Title VP

Name OLIVA, ALBERTO A JR Name CONTRERAS, ANTONIO L

Address 1450 CENTREPARK BLVD, SUITE 100 Address 1450 CENTREPARK BLVD, SUITE 100

City-State-Zip: WEST PALM BEACH FL 33401 City-State-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

Electronic Signature of Signing Officer/Director Detail

CEO

04/07/2021