2016 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 04, 2016

Secretary of State

CC5207018992

Officer/Director Detail:

Title CEPD Title VPAS

Name TOMEU, ENRIQUE A Name QUINN, VERBON NIII

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 VP Title VP

Name SEVI, DANTE Name NAVARRO, JUSTO C

Address 1724 S. BUMBY AVE Address 1450 CENTREPARK BLVD, STE 100
City-State-Zip: ORLANDO FL 32806 City-State-Zip: WEST PALM BEACH FL 33401

Title VP Title DIRECTOR

Name AGRAMONTE, JACINTO Name TOMEU, LAUREN

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

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

Title CFO Title VP

Name ECHAVE, ENRIQUE Name SEAL, KEITH S

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

Continues on page 2

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 PRESIDENT 04/04/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP Title VP

Name CORTEZ, CHRISTOPHER B Name HALL, THOMAS

Address 1450 CENTREPARK BLVD, SUITE 100 Address 121 OE 6255

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: HOUSTON TX 78117

Title VP

Name VERGARA , CARLOS M Address 1450 CENTREPARK BLVD

STE. 100

City-State-Zip: WEST PALM BEACH FL 33401