

**2020 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

**Officer/Director Detail :**

|                 |                               |
|-----------------|-------------------------------|
| Title           | CEO/D                         |
| Name            | TOMEU, ENRIQUE A              |
| Address         | 1450 CENTREPARK BLVD, STE 100 |
| City-State-Zip: | WEST PALM BEACH FL 33401      |

|                 |                   |
|-----------------|-------------------|
| Title           | VP                |
| Name            | SEVI, DANTE       |
| Address         | 1724 S. BUMBY AVE |
| City-State-Zip: | ORLANDO FL 32806  |

|                 |                               |
|-----------------|-------------------------------|
| Title           | VP                            |
| Name            | NAVARRO, JUSTO C              |
| Address         | 1450 CENTREPARK BLVD, STE 100 |
| City-State-Zip: | WEST PALM BEACH FL 33401      |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | DIRECTOR                        |
| Name            | TOMEU, LAUREN                   |
| Address         | 1450 CENTREPARK BLVD, SUITE 100 |
| City-State-Zip: | WEST PALM BEACH FL 33401        |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | CFO                             |
| Name            | ECHAVE, ENRIQUE                 |
| Address         | 1450 CENTREPARK BLVD, SUITE 100 |
| City-State-Zip: | WEST PALM BEACH FL 33401        |

|                 |                        |
|-----------------|------------------------|
| Title           | VP                     |
| Name            | GUERRERO, ANTHONY H.   |
| Address         | 252 DOUBLE GATE WAY NE |
| City-State-Zip: | SUGAR HILL GA 30518    |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | P/S                             |
| Name            | CORTEZ, CHRISTOPHER B           |
| Address         | 1450 CENTREPARK BLVD, SUITE 100 |
| City-State-Zip: | WEST PALM BEACH FL 33401        |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | VP                              |
| Name            | PADILLA, FELIPE E.              |
| Address         | 1450 CENTREPARK BLVD, SUITE 100 |
| 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

CEO

04/28/2020

Electronic Signature of Signing Officer/Director Detail

Date