

2019 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 VERGARA , CARLOS M
Address 1450 CENTREPARK BLVD
STE. 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

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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

04/08/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP
Name	PADILLA, FELIPE E.
Address	1450 CENTREPARK BLVD, SUITE 100
City-State-Zip:	WEST PALM BEACH FL 33401