

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 14, 2007
Secretary of State**

DOCUMENT# P06000033221

Entity Name: IBERIA EXPRESS INC

Current Principal Place of Business:

12875 SW 60 TERRACE
MIAMI, FL 33183

New Principal Place of Business:

2890 EAST 11AVE
HIALEAHY, FL 33013

Current Mailing Address:

12875 SW 60 TERRACE
MIAMI, FL 33183

New Mailing Address:

2890 EAST 11AVE
HIALEAH, FL 33013

FEI Number: 59-0979337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, ERNESTO
12875 SW 60 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

GONZALEZ, RAMON VP
2890 EAST 11AVE
HIALEAH, FL 33013 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: RAMON GONZALEZ

06/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAEZ, YOSVANY P
Address: 1300 SW 74 CT
City-St-Zip: MIAMI, FL 33144

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, JOSE P
Address: 21 SW 52 COURT
City-St-Zip: MIAMI, FL 33134

Title: VP () Change (X) Addition
Name: GONZALEZ, RAMON VP
Address: 2890 EAST 11 AVE
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE GONZALEZ

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06/14/2007

Electronic Signature of Signing Officer or Director

Date