

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000047833

**Entity Name:** IBERIAN ICON USA, INC

**Current Principal Place of Business:**

2600 SOUTH DOUGLAS RD.  
SUITE 900  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2600 SOUTH DOUGLAS RD.  
SUITE 900  
CORAL GABLES, FL 33134 US

**FEI Number:** 45-5419223

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CARLOS A GIL, PA  
3910 WEST FLAGLER STREET  
MIAMI, FL 33134 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 P  
Name FERNANDEZ ALVARINO, SALVADOR  
Address 95 MERRICK WAY, SUITE 250  
City-State-Zip: CORAL GABLES FL 33134

Title VP  
Name FERNANDEZ FERRO, SALVADOR  
Address 95 MERRICK WAY, SUITE 250  
City-State-Zip: CORAL GABLES FL 33134

Title VP  
Name FERNANDEZ FERRO, DANIEL  
Address 95 MERRICK WAY, SUITE 250  
City-State-Zip: CORAL GABLES FL 33134

*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:** SALVADOR FERNANDEZ FERRO

VICE PRESIDENT

03/08/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date