

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 563750

FILED
Jul 16, 2008
Secretary of State

Entity Name: IBERO CONSTRUCTION CORP.

Current Principal Place of Business:

801 MADRID ST
STE. 5-B
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

801 MADRID ST.
STE. 5-B
CORAL GABLES, FL 33134 US

New Mailing Address:

801 MADRID ST
STE. 5-B
CORAL GABLES, FL 33134 US

FEI Number: 59-1833310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, LUIS GABINO
1507 MADRID ST
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ALVAREZ, LUIS GABINO,
Address: 1507 MADRID STREET
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS GABINO ALVAREZ

MR

07/16/2008

Electronic Signature of Signing Officer or Director

Date