

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 615215

FILED
Apr 25, 2005
Secretary of State

Entity Name: IBERIA WINES CORPORATION

Current Principal Place of Business:

350 N.E. 75TH STREET
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

350 N.E. 75TH STREET
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 59-2215904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTA, JORGE
2600 SW 3RD AVE
STE 800 B
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ORTA, JORGE
MADISON CIRCLE 3191 CORAL WAY
SUITE #605
MIAMI, FL 33145 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, CARLOS
Address: 350 N.E. 75TH STREET
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: GARCIA, J
Address: 350 N.E. 75TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, CARLOS M
Address: 350 N.E. 75TH STREET
City-St-Zip: MIAMI, FL 33138

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS M. GARCIA

MR.

04/25/2005

Electronic Signature of Signing Officer or Director

Date