

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 615215

FILED
Apr 30, 2012
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:

GARCIA, CARLOS M
350 NE 75TH STREET
MIAMI, FL 33138 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

OFFICERS AND DIRECTORS:

Title: VP
Name: GARCIA, CARLOS M
Address: 350 N.E. 75TH STREET
City-St-Zip: MIAMI, FL 33138

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

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: CARLOS M. GARCIA

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date