

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 640131 (9)
1. Corporation Name
IBERIA TILES CORPORATION



Principal Place of Business
2975 NW 77 AVE
MIAMI FL 33122-1409

Mailing Address
2975 NW 77 AVE
MIAMI FL 33122-1409

3. Date Incorporated or Qualified 08/02/1979	3a. Date of Last Report 01/29/1996
4. FEI Number 59-1925820	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

RODRIGUEZ-VILA, FERNANDO
2975 NW 77 AVE
MIAMI FL 33122

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature typed or printed on behalf of registered agent and title, if applicable) (ROR - Registered Agent signature required when terminating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	C
NAME	CARDONA, RAMON SUGRANES
STREET ADDRESS	2975 NW 77 AVE
CITY-ST-ZIP	MIAMI FL
TITLE	D
NAME	MILA, PEDRO COSTA
STREET ADDRESS	2975 NW 77 AVE
CITY-ST-ZIP	MIAMI FL
TITLE	DP
NAME	SUGRANES, ROSA
STREET ADDRESS	2975 NW 77 AVE
CITY-ST-ZIP	MIAMI FL
TITLE	VST
NAME	RODRIGUEZ-VILA, FERNANDO
STREET ADDRESS	2975 NW 77 AVE
CITY-ST-ZIP	MIAMI FL
TITLE	DIRECTOR
NAME	RODRIGUEZ, TALLER
STREET ADDRESS	1721 OAKBROOK DR.
CITY-ST-ZIP	MIAMI CROSS, GA.
TITLE	DIRECTOR
NAME	CLAUDIO CUOGHI
STREET ADDRESS	2975 NW 77 AVE
CITY-ST-ZIP	MIAMI, FL 33122

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this report does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual reports is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on appointment with an address.

SIGNATURE: _____ 4/29/97 (305) 591-3886

CR2E034 (9/96)