2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665135

Entity Name: IBERICA, INC.

Address:

City-St-Zip:

3335 S.W. 65TH AVENUE

MIAMI, FL

FILED Apr 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5725 S.W. 77 TERRACE SOUTH MIAMI, FL 331435410 **Current Mailing Address: New Mailing Address:** 5725 S.W. 77 TERRACE SOUTH MIAMI, FL 331435410 FEI Number: 59-2074326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CEINOS, RAFAEL 5725 S.W. 77 TERRACE SOUTH MIAMI, FL 331435410 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DOMINGUEZ, CIPRAIANO, Name: Name: 4105 S.W. 116TH AVENUE Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: TD Title: () Delete () Change () Addition Name: CRUZ, JOSE, Name: 5569 N.W. 194TH LANE Address: Address: City-St-Zip: OPA LOCKA, FL City-St-Zip: Title: Title: PD () Delete () Change () Addition CEINOS, RAFAEL, Name: Name: 5201 N.W. 7TH ST. #615 Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: VD () Delete Title: () Change () Addition GONZALEZ, JOSE, Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: RAFAEL CEINOS **PRES** 04/08/2004