2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT #846801 FILED 1. Entity Name IBERIAN PROPERTIES, INC. 2008 FEB -5 AM 9: 37 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 10470 NW 131ST ST. 10470 NW 131ST ST. HIALEAH GARDENS, FL 33018 HIALEAH GARDENS, FL 33018 -08 90030 026 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2108042 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, ANTONIO DO NOT WRITE 10470 NW 131ST ST. HIALEAH GARDENS, FL 33018 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MARTINEZ, ANTONIO NAME STREET ADDRESS 10470 NW 131ST ST. CITY-ST-7P HIALEAH GARDENS, FL 33018 TITLE GIL, MAWANPHY Y STREET ADDRESS 10470 NW 131 ST CITY-ST-ZIP HIALEAH GARDENS, FL 33018 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the resolver or trustee empowered to execute this report as required by Chapter 607; Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching of with an address, with all other like empowered.

02/01/2008

To Whom It May Concern:

Document * 846801

I <u>Mawanphy Y. Gil</u> am writing this letter to notify of the following, along with this letter there is an application for the <u>2008 Annual Report</u> for the following company <u>Iberia N.V.</u> I previously filed an application with the fee that is required but for some reason it was rejected and was sent back to me, I am sending a new one with the corrections applied. I also wanted to inform that your office cashed the check that I sent before.

Thank you,

Mawanphy Y. Gil (305) 804-2581