

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 846801

FILED
Apr 04, 2008
Secretary of State

Entity Name: IBERIAN PROPERTIES, INC.

Current Principal Place of Business:

10470 NW 131ST ST.
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

1825 MAIN STREET
WESTON, FL 33326

Current Mailing Address:

10470 NW 131ST ST.
HIALEAH GARDENS, FL 33018

New Mailing Address:

1825 MAIN STREET
WESTON, FL 33326

FEI Number: 59-2108042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANTONIO
10470 NW 131ST ST.
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

HUTNER LAW FIRM, PLLC
2151 S. LE JEUNE ROAD
CORAL GABLES, FL 33134 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: MARK A HUTNER

04/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: MARTINEZ, ANTONIO
Address: 10470 NW 131ST ST.
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: V (X) Delete
Name: GIL, MAWANPHY Y
Address: 10470 NW 131 ST
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: MARTINEZ MARMOL, ANTONIO
Address: 1825 MAIN STREET
City-St-Zip: WESTON, FL 33326

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ANTONIO MARTINEZ MARMOL

PDST

04/04/2008

Electronic Signature of Signing Officer or Director

Date