

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 22, 2004 8:00 am
Secretary of State

03-22-2004 90032 012 ***150.00

DOCUMENT # F01000005288

1. Entity Name

IBERAMIC, INC.



Principal Place of Business

156 ALMERIA AVE., SUITE 201
MIAMI FL 33134

Mailing Address

156 ALMERIA AVE., SUITE 201
MIAMI FL 33134

34020639

2. Principal Place of Business

3618 PALMETTO AVE

3. Mailing Address

3618 PALMETTO AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.



MOORE

CR2E034 (11/03)

City & State

COCONUT GROVE, FLORIDA

City & State

COCONUT GROVE, FLORIDA

4. FEI Number

52-2109369

Applied For

Not Applicable

Zip

33133

Country

USA

Zip

33133

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FELUREN ESQ, MARK S
308 ALHAMBRA CIRCLE
MIAMI FL 33134

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I 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)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PVTD ☐ Delete

NAME RIAZA, PEDRO
STREET ADDRESS 156 ALMERIA AVE 201
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE VS ☐ Delete

NAME ROCA, INMA
STREET ADDRESS 156 ALMERIA AVE 201
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE CD ☐ Delete

NAME DIAGO, FERNANDO
STREET ADDRESS 156 ALMERIA AVE 201
CITY-ST-ZIP MIAMI FL 33134

TITLE D ☐ Delete

NAME PINON, JOAQUIN
STREET ADDRESS 156 ALMERIA AVE 201
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE D ☐ Delete

NAME CABRERA, CARLOS
STREET ADDRESS 156 ALMERIA AVE 201
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE D ☐ Delete

NAME NOMDEDEU, VINCENT
STREET ADDRESS 156 ALMERIA AVE 201
CITY-ST-ZIP CORAL GABLES FL 33134

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition

NAME 3618 PALMETTO AVE
STREET ADDRESS COCONUT GROVE, FL 33133
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition

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STREET ADDRESS COCONUT GROVE, FL 33133
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

INMA ROCA

3/16/04

Date

305-444-5495

Daytime Phone #