

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005288

FILED
Feb 22, 2005
Secretary of State

Entity Name: IBERAMIC, INC.

Current Principal Place of Business:

3618 PALMETTO AVE.
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3618 PALMETTO AVE.
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 52-2109369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELUREN ESQ, MARK S
308 ALHAMBRA CIRCLE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: PVTD () Delete
Name: RIAZA, PEDRO
Address: 3618 PALMETTO AVE.
City-St-Zip: COCONUT GROVE, FL 33133

Title: VS () Delete
Name: ROCA, INMA
Address: 3618 PALMETTO AVE.
City-St-Zip: COCONUT GROVE, FL 33133

Title: CD () Delete
Name: DIAGO, FERNANDO
Address: 3618 PALMETTO AVE.
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: PINON, JOAQUIN
Address: 3618 PALMETTO AVE.
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: CABRERA, CARLOS
Address: 156 ALMERIA AVE 201
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: NOMDEDEU, VINCENT
Address: 3618 PALMETTO AVE.
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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.

SIGNATURE: INMA ROCA

VS

02/22/2005

Electronic Signature of Signing Officer or Director

Date