

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005288

Entity Name: IBERAMIC, INC.

FILED
Feb 18, 2011
Secretary of State

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:

FIGUEROA, MANNY CPA
308 ALHAMBRA CIRCLE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

INMA, ROCA CPA
3618 PALMETTO AVENUE
MIAMI, FL 33133 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: INMA ROCA

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: RIAZA, PEDRO
Address: 3618 PALMETTO AVE.
City-St-Zip: COCONUT GROVE, FL 33133

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

Title: D
Name: CASTELLANO, PEPE
Address: 3618 PALMETTO AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: INMA ROCA

VS

02/18/2011

Electronic Signature of Signing Officer or Director

Date