

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003030

FILED
Aug 24, 2010
Secretary of State

Entity Name: IBEROAMERICANA VERVUERT PUBLISHING CORP.

Current Principal Place of Business:

1840 SW 22ND STREET, SUITE 4-572
MIAMI, FL 33145

New Principal Place of Business:

9040 BAY HILL BLVD.
ORLANDO, FL 32819

Current Mailing Address:

1840 SW 22ND STREET, SUITE 4-572
MIAMI, FL 33145

New Mailing Address:

9040 BAY HILL BLVD.
ORLANDO, FL 32819

FEI Number: 30-0573136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND STREET, 4TH FLOOR
SUITE 4-572
MIAMI, FL 33145 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:

Electronic Signature of Registered Agent

08/24/2010

Date

OFFICERS AND DIRECTORS:

Title: CPST
Name: VERVUERT, KLAUS D
Address: 9040 BAY HILL BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: V
Name: HOUBA, KERSTIN
Address: 9040 BAY HILL BLVD.
City-St-Zip: ORLANDO, FL 32819

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: KERSTIN HOUBA

V

08/24/2010

Electronic Signature of Signing Officer or Director

Date