

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006036

FILED
Mar 28, 2007
Secretary of State

Entity Name: IBERCONDOR, S.A.

Current Principal Place of Business:

IBERCONDOR S.A. MIAMI AGENCY
8566 NW 61ST ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

IBERCONDOR S.A. MIAMI AGENCY
8566 NW 61ST ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 98-0179288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETCHEN, JASON A ESQ
999 PONCE DE LEON
SUITE 605
CORAL GABLES, 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: DIR. () Delete
Name: OVIEDO-ARROYO, FERNANDO
Address: AVDA DE EUROPA #9
City-St-Zip: MADRID, SPAIN, SP 28820

Title: DIR. (X) Delete
Name: MENENDEZ, ANTONIO
Address: AVDA DE EUROPA #9
City-St-Zip: MADRID, SPAIN, SP 28820

Title: MGR. () Delete
Name: VALDES, MONICA
Address: 15242 S.W. 27TH STREET
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: COROMINAS-GUIU, M ANUEL
Address: AVDA DE EUROPA #9
City-St-Zip: MADRID, SPAIN, SP 28820

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 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: JASON A. SETCHEN, ESQ.

ATTY

03/28/2007

Electronic Signature of Signing Officer or Director

_____ Date