

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27171

FILED
Feb 28, 2005
Secretary of State

Entity Name: IBERICA INTERNATIONAL CORP.

Current Principal Place of Business:

2100 SALZEDO ST
SUITE 301-B
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

751 DAVIS ROAD
CORAL GABLES, FL 33143

New Mailing Address:

2100 SALZEDO STREET
SUITE 301-B
CORAL GABLES, FL 33134

FEI Number: 65-0059979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCUAL, GABRIEL E
751 DAVIS ROAD
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

PASCUAL, GABRIEL E
1111 CRANDON BLD.
APT. A-1206
KEY BISCAVNE, FL 33149 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:

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PASCUAL, GABRIEL E
Address: 751 DAVIS ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: V () Delete
Name: PASCUAL, JOSE I
Address: 751 DAVIS ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: ST () Delete
Name: PASCUAL, ANNEMARIE
Address: 751 DAVIS ROAD
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PASCUAL, GABRIEL E
Address: 1111 CRANDON BLD. APT. A-1206
City-St-Zip: CORAL GABLES, FL 33149

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: GABRIEL E. PASCUAL

P

02/28/2005

Electronic Signature of Signing Officer or Director

Date