

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27171

FILED
Feb 16, 2007
Secretary of State

Entity Name: IBERICA INTERNATIONAL CORP.

Current Principal Place of Business:

3400 CORAL WAY
SUITE 602
MIAMI, FL 33145 US

New Principal Place of Business:

3400 CORAL WAY
SUITE 300
MIAMI, FL 33145 US

Current Mailing Address:

3400 CORAL WAY
SUITE 602
MIAMI, FL 33145

New Mailing Address:

3400 CORAL WAY
SUITE 300
MIAMI, FL 33145

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
1111 CRANDON BLD.
APT. A-1206
KEY BISCAYNE, FL 33149 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: P () Delete
Name: PASCUAL, GABRIEL E
Address: 1111 CRANDON BLD. APT. A-1206
City-St-Zip: CORAL GABLES, FL 33149

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: () 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 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: GABRIEL E PASCUAL

P

02/16/2007

Electronic Signature of Signing Officer or Director

Date