

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27171

FILED
Jan 26, 2008
Secretary of State

Entity Name: IBERICA INTERNATIONAL CORP.

Current Principal Place of Business:

3400 CORAL WAY
SUITE 300
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

3400 CORAL WAY
SUITE 300
MIAMI, FL 33145

New Mailing Address:

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:

PASCUAL, GABRIEL E
3400 CORAL WAY
SUITE 300
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: GABRIEL E PASCUAL

01/26/2008

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: PS (X) Change () Addition
Name: PASCUAL, GABRIEL E
Address: 600 BILTMORE WAY, #413
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change () Addition
Name: PASCUAL, JOSE I
Address: 600 BILTMORE WAY #413
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change () Addition
Name: GUZMAN, ZORAIDA
Address: 3400 CORAL WAY #300
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify 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

01/26/2008

Electronic Signature of Signing Officer or Director

Date