

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27171

FILED
Mar 25, 2011
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
3400 CORAL WAY
SUITE 300
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: P
Name: PASCUAL, GABRIEL E
Address: 600 BILTMORE WAY, #413
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: PASCUAL, GABRIEL E
Address: 600 BILTMORE WAY #413
City-St-Zip: CORAL GABLES, FL 33134

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

Title: T
Name: PASCUAL, DOMINIQUE M
Address: 751 DAVIS RD
City-St-Zip: CORAL GABLES, FL 33143

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: GABRIEL PASCUAL

GP

03/25/2011

Electronic Signature of Signing Officer or Director

Date