

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081475

FILED
May 06, 2008
Secretary of State

Entity Name: IBERIA PRIME HOLDINGS CORP.

Current Principal Place of Business:

2875 NE 191ST STREET 704
AVENTURA, FL 33180

New Principal Place of Business:

2261 N.W.66 AVENUE
BUILDING 702, SUITE 221
MIAMI, FL 33122

Current Mailing Address:

2875 NE 191ST STREET 704
AVENTURA, FL 33180

New Mailing Address:

2261 N.W.66 AVENUE
BUILDING 702, SUITE 221
MIAMI, FL 33122

FEI Number: 76-0793520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
SERBER & ASSOCIATES PA
2875 NE 191ST STREET SUITE 801
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OCHOA OLIVARI, GUILLERMO A
Address: 2875 NE 191ST STREET 704
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: ORTIZ, CATALINA
Address: 2875 NE 191ST STREET 704
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OCHOA OLIVARI, GUILLERMO A
Address: 2261 N.W.66 AVENUE, SUITE 221 BLD 702
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: ORTIZ, CATALINA
Address: 2261 N.W.66 AVENUE, SUITE 221 BLD 702
City-St-Zip: MIAMI, FL 33122

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: CATALINA ORTIZ

MNG

05/06/2008

Electronic Signature of Signing Officer or Director

Date