

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081475

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: IBERIA PRIME HOLDINGS CORP.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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

MNR

04/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date