

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000081475

FILED  
Apr 16, 2012  
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:

881 OCEAN DRIVE AP 3F  
KEYBISCAYNE, FL 33149 US

## Current Mailing Address:

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

## New Mailing Address:

881 OCEAN DRIVE AP 3F  
KEYBISCAYNE, FL 33149 US

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

## OFFICERS AND DIRECTORS:

Title: D  
Name: OCHOA OLIVARI, GUILLERMO A  
Address: 881 OCEAN DRIVE AP 3F  
City-St-Zip: KEYBISCAYNE, FL 33149 US

Title: D  
Name: ORTIZ, CATALINA  
Address: 881 OCEAN DRIVE AP 3F  
City-St-Zip: KEYBISCAYNE, FL 33149 US

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: CATALINA ORTIZ

MGR

04/16/2012

Electronic Signature of Signing Officer or Director

Date