

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000073388

FILED
Mar 18, 2010
Secretary of State

Entity Name: IBEROAMERICANA TRAVEL INC

Current Principal Place of Business:

999 BRICKELL BAY DRIVE
SUITE 101
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL BAY DRIVE
SUITE 101
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3113548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, LUZ J
999 BRICKELL BAY DRIVE
SUITE 101
MIAMI, FL 33131 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: LUZ J PALACIOS

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: P
Name: PALACIOS, LUZ J
Address: 999 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

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: LUZ J PALACIOS

P

03/18/2010

Electronic Signature of Signing Officer or Director

Date