FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000016385 (5)**

1. Corporation Name

IBEROAMERICAN SECURITIES CORP.

Principal Place of Business	Mailing Address
701 BRICKELL AVE. SUITE 1550 MIAMI FL 33131	701 BRICKELL AVE. SUITE 1200 MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/01/1993	3a. Date of Last Report: 09/26/1994
4. FEI Number: 65-0480461	Applied For / Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under § 199.032 Florida Statutes: ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. # or Bldg. 22	Suite, Apt. # or Bldg. 27
City & State 23	City & State 28
Zip 24 / County 25	Zip 29 / County 30

9. Name and Address of Current Registered Agent

ROSSZ FIU CORPORATION
701 BRICKELL AVE.
SUITE 1200
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address, P.O. Box Number is Not Acceptable

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Section(s) 607.0502 and/or 617.1905 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505 Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
D FERNANDEZ-HOLMANN, ERNESTO 701 BRICKELL AVE., SUITE 1550 MIAMI FL 33131	C/D ☒ Change ☐ Add/Del FERNANDEZ-HOLMANN, ERNESTO 701 BRICKELL AVE, #1550 Miami, FL. 33131
PD PERCOVICH, LUIS 701 BRICKELL AVE., SUITE 1550 MIAMI FL 33131	D ☒ Change ☐ Add/Del PERCOVICH, LUIS 701 BRICKELL AVE. #1550 Miami, FL. 33131
	D ☐ Change ☒ Add/Del QUANT, ERNESTO 701 BRICKELL AVE, #1550 Miami, FL. 33131
	D/P ☐ Change ☒ Add/Del MAS, RAUL 701 BRICKELL AVE, #1550 Miami, FL. 33131
	☐ Change ☐ Add/Del
	☐ Change ☐ Add/Del

14. I hereby certify that the information supplied with this report is complete, accurate and does not qualify for the exemptions stated in Section 119.07(3)(i), Florida Statutes. I further certify that the corporation named in this annual report or supplemental annual report is filing it within the time prescribed by law, and that I am duly authorized by the laws of this jurisdiction of incorporation to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or 13 above, or on an attachment with an address.

SIGNATURE: [signature] 04/28/95 (305) 372-8270

SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL

0120547 CP