2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 24, 2005 08:00 AM DOCUMENT # P93000017864 **Secretary of State** 1. Entity Name IBERO INVESTMENTS, INC. Principal Place of Business Mailing Address 7384 NW 56TH ST MIAMI FL 33166 4700-36 S.W. 75TH AVE. MIAMI FL 33155 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0466935 Not Applicable Country Zip Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERNANDEZ, MANUEL Street Address (P.O. Box Number is Not Acceptable) 10365 NW 46TH STREET **MIAMI FL 33178** City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Speaker, typed or printed name of registered agent and title if explicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete UILE Change ☐ Addition FERNANDEZ, MANUEL NAME NAME 10365 NW 46TH STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33178 CITY-ST-ZIP CITY-ST-7/P TITLE Change Addition TITLE Delete H00000240971 NAME 02724705-8002**4-**022 **150.00** STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIF HITTE Delete THILF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CHTY-SI-ZIP CITY-ST-ZIP THLE DILE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HILE Delete Hite Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2-22-2005

305-883-6616