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May 06 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P96000013477</b> 1. Corporation Name: <b>IBERO-AMERICAN CORPORATION</b>			
2. Principal Place of Business <b>1800 SW 27 AVE. #600</b> <b>MIAMI, FL 33145</b>		2a. Mailing Address <b>SAME</b>	
21. Suite, Apt. #, etc. <b>600</b>		26. Suite, Apt. #, etc. <b>SAME</b>	
22. City & State <b>MIAMI, FL</b>		27. City & State <b>MIAMI, FL</b>	
23. Zip <b>33145</b>		28. Zip <b>33145</b>	
24. Country <b>USA</b>		29. Country <b>USA</b>	
3. Date Incorporated or Qualified <b>03/01/96</b>		3a. Date of Last Report <b>FIRST ONE</b>	
4. FEI Number <b>65-0639176</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent <b>JOSE M. ACEBAL</b> <b>9619 FOUNTAINEBLEAU BLVD. #309</b> <b>MIAMI, FL 33172</b>		10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City <b>FL</b> 85. Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11. NAME <b>P/S/T/D</b> <b>JOSE M. ACEBAL</b> <b>9619 FOUNTAINEBLEAU BLVD. #309</b> <b>MIAMI, FL 33172</b>		11. TITLE <input type="checkbox"/> DELETE	
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