2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P96000104165** Apr 26, 2000 8:00 am Secretary of State 1. Entity Name IBERO-AMERICA TRADING, INC. 04-26-2000 90078 028 ***150.00 Principal Place of Business Mailing Address 13270 S.W. 99 TERRACE 13270 S.W. 99 TERRACE MIAMI FL 33186-2228 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0751858 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE ARMAS, J. ALFREDO Street Address (P.O. Box Number is Not Acceptable) 255 UNIVERSITY DRIVE CORAL GABLES FL 33134 Zip Code 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE.IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete TITLE Change ☐ Addition TITLE CASTELLON, OSCAR M NAME NAME 13270 S.W. 99 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33186** ☐ Addition ☐ Change TITLE TITLE Delete SANZ, FRANCISCO NAME NAME STREET ADDRESS STREET ADDRESS 13270 S.W., 99 TERRACE CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33186** ☐ Addition ☐ Delete ☐ Change TITLE TITLE BADENES, PILAR NAME NAME STREET ADDRESS 13270 S.W. 99 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** SD ☐ Change ☐ Addition ☐ Delete TITLE TITLE SANZ, MARIA NAME NAME 13270 S.W. 99 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this

3. I hereby certify that the information supplied with this filing 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 frue 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 11 or Block 12 if changed, or on an attachment with an address of the latest and all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/00 305.382-8559

Daytime Phone #