

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104165

FILED
Aug 13, 2004
Secretary of State

Entity Name: IBERO-AMERICA TRADING, INC.

Current Principal Place of Business:

13270 S.W. 99 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13270 S.W. 99 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0751858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, J. ALFREDO
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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:

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: PD () Delete
Name: CASTELLON, OSCAR M
Address: 13270 S.W. 99 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: SANZ, FRANCISCO
Address: 13270 S.W. 99 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: BADENES, PILAR
Address: 13270 S.W. 99 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: SANZ, MARIA
Address: 13270 S.W. 99 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: OSCAR CASTELLON

PD

08/13/2004

Electronic Signature of Signing Officer or Director

Date