

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104165

Entity Name: IBERO-AMERICA TRADING, INC.

FILED  
Jun 16, 2008  
Secretary of State

## 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 (X)

## 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:

DE ARMAS, J. ALFREDO  
901 PONCE DE LEON BOULEVARD  
SUITE 304  
CORAL GABLES, FL 33134 US

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: J. ALFREDO DE ARMAS

06/16/2008

Electronic Signature of Registered Agent

Date

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SANZ, FRANCISCO  
Address: 13270 S.W. 99 TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: VSD (X) Change ( ) Addition  
Name: SANZ, SANTIAGO  
Address: 13270 S.W. 99 TERRACE  
City-St-Zip: MIAMI, FL 33186

Title: VTD (X) Change ( ) Addition  
Name: BADENES, PILAR  
Address: 13270 S.W. 99 TERRACE  
City-St-Zip: MIAMI, FL 33186

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FRANCISCO SANZ

PD

06/16/2008

Electronic Signature of Signing Officer or Director

Date