2003 FOR PROFIT CORPORATION

May 16, 2003 8:00 am g Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P96000104165 DOCUMENT # 05-16-2003 90183 003 ***150.00 1. Entity Name IBERO-AMERICA TRADING, INC. Principal Place of Business Mailing Address 13270 S.W. 99 TERRACE 13270 S.W. 99 TERRACE **MIAMI FL 33186** MIAMI FL 33186-----2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-075 1858 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DE ARMAS, J. ALFREDO Street Address (P.O. Box Number is Not Acceptable) 255 UNIVERSITY DRIVE CORAL GABLES FL 33134 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5:00 May Be Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition NAME CASTELLON, OSCAR M NAME 13270 S.W. 99 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33186** CITY-ST-ZIP TITI F VD ☐ Delete TITLE ☐ Change ☐ Addition SANZ, FRANCISCO NAME NAME 13270 S.W. 99 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33186** TITLE ☐ Delete TITLE ☐ Change ☐ Addition TD NAME BADENES, PILAR NAME STREET ADDRESS 13270 S.W. 99 TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 TITLE SD ☐ Delete TITLE Change Addition NAME SANZ, MARIA NAME STREET ADDRESS 13270 S.W. 99 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS

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SIGNATURE:

changed, or on an attachmen

12. I hereby certify that the information supplied with this filip

indicated on this report or supplemental report is true of the corporation or the receiver or trustee empowers

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other like empowered

does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if