

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000025261

FILED
Dec 10, 2004
Secretary of State

Entity Name: IBERSIS CORPORATION

Current Principal Place of Business:

1414 NW 107 AVENUE
STE 207
MIAMI, FL 33172 US

New Principal Place of Business:

5250 NW 104 CT
MIAMI, FL 33178 US

Current Mailing Address:

1414 NW 107 AVENUE
STE 207
MIAMI, FL 33172 US

New Mailing Address:

5250 NW 104 CT
MIAMI, FL 33178 US

FEI Number: 65-0738525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, OLGA M.
1414 NW 107 AVENEU STE 207
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DE ALVARO, JUAN I
5250 NW 104 CT
MIAMI, FL 33178 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: JUAN IGNACIO DE ALVARO

12/10/2004

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: D () Delete
Name: IGNACIO DE ALVARO, JUAN
Address: 1414 NW 107 AVNEUE STE 207
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: IGNACIO DE ALVARO, JUAN
Address: 5250 NW 104 CT
City-St-Zip: MIAMI, FL 33178

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: JUAN IGNACIO DE ALVARO

D

12/10/2004

Electronic Signature of Signing Officer or Director

Date