

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057784

FILED
Mar 31, 2011
Secretary of State

Entity Name: IBERIA HOLDING COMPANY

Current Principal Place of Business:

2975 NW 77TH AVE.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2975 NW 77TH AVE.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0847346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-VILA, FERNANDO
2975 NW 77TH AVE.
MIAMI, FL 33122 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SUGRANES, ROSA
Address: 2975 NW 77TH AVE.
City-St-Zip: MIAMI, FL 33122

Title: VPST
Name: RODRIGUEZ-VILA, FERNANDO D
Address: 2975 NW 77TH AVE.
City-St-Zip: MIAMI, FL 33122

Title: D
Name: SUGRANES, MARCELINO
Address: 2975 NW 77TH AVE
City-St-Zip: MIAMI, FL 33122

I hereby 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 all other like empowered.

SIGNATURE: ROSA SUGRANES

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date