2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2008 08:00 AN **DOCUMENT # S96253 Secretary of State** 1. Entity Name IBERO AMERICA ENTERPRISES, INC. Principal Place of Business Mailing Address 3200 WHOOPING CRANE RUN P 0 BOX 771942 KISSIMMEE, FL 34741 ORLANDO, FL 32877 US No Chg-P CR2E034 (11/05) 01222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3100747 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHAMBON, IRMA C DO NOT WRITE 3200 WHOOPING CRANE RUN KISSIMMEE, FL 34741 IN THIS SPACE 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 prin ed agent and title il applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000812569 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 02/12/08-80054-020 150.AN OFFICERS AND DIRECTORS 10. TITLE SCHAMBON, IRMA C NAME STREET ADDRESS 3200 WHOOPING CRANE RUN CITY-ST-ZIP KISSIMMEE, FL 34741 vs TITLE NAME ELASMAR, DAYANA A STREET ADDRESS 3200 WHOOPING CRANE RUN CITY-ST-7IP KISSIMMEE, FL 34741 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP