

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V64116

Entity Name: IBERJOYA, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

1900 GLADES RD
SUITE #203
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

POBOX 880209
BOCA RATON, FL 33488 US

New Mailing Address:

FEI Number: 65-0408697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANRIQUE, ANGEL M PRES
1900 GLADES RD
SUITE #203
BOCA RATON, FL 33431 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: TD
Name: MANRIQUE, ANGEL M PRES
Address: 1900 GLADES RD STE 203
City-St-Zip: BOCA RATON, FL 33431 US

Title: DS
Name: VANDEKERCKHOVE, IAN M VP
Address: 1900 GLADES RD STE 203
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: MANRIQUE, FRANCISCO J VP
Address: 1900 GLADES RD STE 203
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: MANRIQUE, JOSE A VP
Address: 1900 GLADES RD STE 203
City-St-Zip: BOCA RATON, FL 33431 US

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: IAN VANDEKERCKHOVE

VP

01/13/2012

Electronic Signature of Signing Officer or Director

Date