



COMPANIES ACT OF BARBADOS
(Sections 66 & 74)

**NOTICE OF DIRECTORS
OR
NOTICE OF CHANGE OF DIRECTORS**

1. Name of Company

IBERONEWS LIMITED

2. Company Number
35886

3. Notice is given that on the 16th day of May, 2012 the following person(s) was / were appointed director(s)

Name	Residential Address	Occupation
THE ANNEXED SCHEDULE 1 IS	INCORPORATED IN THIS FORM	

4. Notice is given that on the day of , the following person(s) ceased to hold office as director(s)

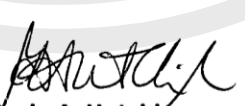
Name	Residential Address
N/A	

5. The directors of the company as of this date are: May 16, 2012

Name	Residential Address	Occupation
THE ANNEXED SCHEDULE 1 IS	INCORPORATED IN THIS FORM	

REGISTERED CORPORATE AFFAIRS AND
INTELLIGENCE UNIT OFFICE

6. Date: May 16, 2012

Signature:  Gayle A. Hutchinson

Title: Incorporator

For Ministry use only

Company Number: **35886**

Filed: **2012-05-16**

COMPANIES ACT OF BARBADOS

SCHEDULE OF NOTICE OF DIRECTORS

(FORM 9)

NAME OF COMPANY IBERONEWS LIMITED.	COMPANY NO. 35886
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SCHEDULE 1

The Directors of the company as of this date are:

<u>Name</u>	<u>Mailing Address</u>	<u>Occupation</u>
Jorge Papatzikos Ganopulos	Av. Principal., Res. Las Cardinas Piso 12, Apt 12-C , Urb. Sta. Fe Sur Carcas, Venezuela	Director
Danilo A. Diazgranados Manglano	Calle Vista Chavon, Casa de Campo, La Romano Dominican Republic	Director
Francisco J. Varela Galino	Urb. Terrazas del Avila, Calle 2 con final Calle 3, Res. Villa Adriana, Torre B, Piso 10 Apt S/N Estado Miranda, Municipio Sucre Venezuela	Director
Jose I. Palacios Osambela	2555 Collins Ave., Apt. 601 Miami, Florida, USA 33140	Director
Miguel E. Otero Castillo	Urb. Los Chorros, ta. Escampadero Los Ruices, Distrito Capital, Venezuela	Director
Ramiro O. Molina Rios	Urb. Colinas del Tamanaco, Calle Valencia Qta Manoa, El Cafetal, Estado Miranda Venezuela	Director
Jose E. Alvarez Diaz	Calle 2 con final Calle 3, Res. Villa Adriana Torre B, Piso 10, Apt. 3, Urb. Terrazas del Avila, Caracas, Venezuela	Director
Jose S. Elarba Haddad	Calle Margarita, Qta. Cormontana, Urb. Prados del Este, Caracas, Venezuela	Director

Date	Signature	Title
May 16, 2012	 Gayle A. Hutchinson	Incorporator

REGISTERED CORPORATE AFFAIRS AND
INTELLECTUAL PROPERTY OFFICE