

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05810

FILED  
Mar 11, 2009  
Secretary of State

Entity Name: HERCULES INTERNATIONAL, INC.

## Current Principal Place of Business:

% ARTURO DI MAURO  
831 S.W. 103 COURT  
MIAMI, FL 33174

## New Principal Place of Business:

## Current Mailing Address:

% ARTURO DI MAURO  
831 S.W. 103 COURT  
MIAMI, FL 33174

## New Mailing Address:

FEI Number: 59-2427361      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DI MAURO, ARTURO  
220 MIRACLE MILE  
S-217  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: LAZO DE SINOPOLI, LI, CIA  
Address: CALLE SANTIAGO  
City-St-Zip: CARACAS, DF VENEZUELA

Title: VPS ( ) Delete  
Name: LAZO SINOPOLI, LISY,  
Address: CALLE SANTIAGO  
City-St-Zip: CARACAS, DF VENEZUELA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: LICIA LAZO DE SINOPOLI

PST

03/11/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date