2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031843

Entity Name: SERMAPESCA, CORP.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

942 NE 62 ST 8450 NW 68 ST

FT LAUDERDALE, FL 33334 # 1 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

942 NE 62 ST 8450 NW 68 ST

FT LAUDERDALE, FL 33334 #1

MIAMI, FL 33166

FEI Number: 20-0740869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESTREPO, ENRIQUE RESTREPO, ENRIQUE 942 NE 62 ST 8450 NW 68 ST

FT LAUDERDALE, FL 33334 US # 1
MIAMI, FL 33166 US

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: 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 RESTREPO, ENRIQUE
 Name:
 RESTREPO, ENRIQUE

 Address:
 942 NE 62 ST
 Address:
 8450 NW 68 ST

 City-St-Zip:
 FT LAUDERDALE, FL 33334
 City-St-Zip:
 MIAMI, FL 33166

City-St-Zip: FT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ENRIQUE RESTREPO DPST 04/28/2005