

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031843

Entity Name: SERMAPESCA, CORP.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

8450 NW 68 ST
1
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8450 NW 68 ST
1
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-0740869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, ENRIQUE
8450 NW 68 ST
1
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

IRIGOYEN, RAFAEL
8450 NW 68 ST
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: IRIGOYEN RAFAEL

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RESTREPO, ENRIQUE
Address: 8450 NW 68 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: IRIGOYEN, RAFAEL
Address: 8450 NW 68 ST # 1
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: IRIGOYEN RAFAEL

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02/22/2006

Electronic Signature of Signing Officer or Director

Date