

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031843

Entity Name: SERMAPESCA, CORP.

FILED  
Apr 08, 2008  
Secretary of State

## Current Principal Place of Business:

2264 NW 94 AVE.  
MIAMI, FL 33172 US

## New Principal Place of Business:

401 NORTH LAKE BLVD  
SUITE ,10  
NORTH PALM BEACH, FL 33408 US

## Current Mailing Address:

6240 ADRIATIC WAY  
WEST PALM BEACH, FL 33413 US

## New Mailing Address:

401 NORTH LAKE BLVD  
SUITE ,10  
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-0740869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

IRIGOYEN, RAFAEL VP  
2264 NW 94 AVE  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

RESTREPO C., ENRIQUE P  
401 NORTH LAKE BLVD  
SUITE 10  
NORTH PALM, FL 33408 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: ENRIQUE RESTREPO C.

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: RESTREPO C., ENRIQUE PD  
Address: 2264 NW 94 AVE  
City-St-Zip: MIAMI, FL 33172 US

Title: VP ( ) Delete  
Name: IRIGOYEN, RAFAEL VP  
Address: 2264 NW 94 AVE  
City-St-Zip: MIAMI, FL 33172 US

Title: ODS ( ) Delete  
Name: RESTREPO, ENRIQUE ODS  
Address: 2264 NW 94 AVE  
City-St-Zip: MIAMI, FL 33172 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RESTREPO C., ENRIQUE P  
Address: 401 NORTH LAKE BLVD  
City-St-Zip: NORTH PAL BEACH, FL 33408 US

Title: D (X) Change ( ) Addition  
Name: RESTREPO, ENRIQUE D  
Address: 401 NORTH LAKE  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: D (X) Change ( ) Addition  
Name: RESTREPO, ENRIQUE D  
Address: 401 NORTH LAKE  
City-St-Zip: NORTH PAL BEACH, FL 33408 PB

Title: D ( ) Change (X) Addition  
Name: RESTREPO, ENRIQUE D  
Address: 401 NORTH LAKE  
City-St-Zip: NORTH PAL BEACH, FL 33408 PB

Title: D ( ) Change (X) Addition  
Name: RESTREPO, ENRIQUE D  
Address: 401 NORTH LAKE  
City-St-Zip: NORTH PAL BEACH, FL 33408 PB

Title: D ( ) Change (X) Addition  
Name: RESTREPO, ENRIQUE D  
Address: 401 NORTH LAKE  
City-St-Zip: NORTH PAL BEACH, FL 33408 PB

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: ENRIQUE RESTREPO

D

04/08/2008

Electronic Signature of Signing Officer or Director

Date