

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031843

Entity Name: SERMAPESCA, CORP.

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

9163 DUPONT PL
SUITE 10
WELLINGTON, FL 33414 US

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

Name and Address of New Registered Agent:

RESTREPO, 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

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RESTREPO, ENRIQUE P
Address: 401 NORTH LAKE BLVD
City-St-Zip: NORTH PAL BEACH, FL 33408 US

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ENRIQUE RESTREPO

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date