

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077834

FILED
Jan 07, 2008
Secretary of State

Entity Name: HERCAT INTERNATIONAL INC.

Current Principal Place of Business:

8345 NW 66TH ST
SUITE 3290
MIAMI, FL 33166

New Principal Place of Business:

8345 NW 66TH ST
SUITE #3290
MIAMI, FL 33166

Current Mailing Address:

8345 NW 66TH ST
SUITE 3290
MIAMI, FL 33166

New Mailing Address:

8345 NW 66TH ST
SUITE #3290
MIAMI, FL 33166

FEI Number: 02-0292156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, WILMER A MR
8345 NW 66TH ST
SUITE 3290
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HERNANDEZ, WILLMER A MR
8345 NW 66TH ST
SUITE #3290
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: WILLMER HERNANDEZ

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CATTAFI, ROSA H MRS
Address: 8345 NW 66TH ST , SUITE 3290
City-St-Zip: MIAMI, FL 33166 US

Title: VP () Delete
Name: HERNANDEZ, WILMER A MR
Address: 8345 NW 66TH ST
City-St-Zip: MIAMI, FL 33166 US

Title: SEC (X) Delete
Name: HERNANDEZ, ROSIMER A MRS
Address: 8345 NW 66TH ST SUITE 3290
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: HERNANDEZ, RODOLFO SR
Address: 8345 NW 66TH ST SUITE 3290
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, ROSA C MRS
Address: 8345 NW 66TH ST , SUITE 3290
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change () Addition
Name: HERNANDEZ, WILLMER A MR
Address: 8345 NW 66TH ST, SUITE 3290
City-St-Zip: MIAMI, FL 33166 US

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: WILLMER HERNANDEZ

VP

01/07/2008

Electronic Signature of Signing Officer or Director

Date