

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077834

FILED
Apr 29, 2010
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:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 02-0292156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HERNANDEZ, WILMER 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: WILMER HERNANDEZ

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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: WILMER HERNANDEZ

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date