

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000077834

**FILED**  
**Mar 21, 2012**  
**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 (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:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

**Title:** P  
**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

P

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date