

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074662

Entity Name: VARADERO FISHERIES, INC.

FILED  
Apr 08, 2009  
Secretary of State

## Current Principal Place of Business:

29552 CONSTITUTION AVENUE  
BIG PINE KEY, FL 33043

## New Principal Place of Business:

## Current Mailing Address:

29552 CONSTITUTION AVENUE  
BIG PINE KEY, FL 33043

## New Mailing Address:

FEI Number: 01-0911424

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALERO, JORGE G  
29552 CONSTITUTION AVENUE  
BIG PINE KEY, FL 33043 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CALERO, AMADO  
Address: 29552 CONSTITUTION AVENUE  
City-St-Zip: BIG PINE KEY, FL 33043

Title: D ( ) Delete  
Name: CALERO, JORGE G  
Address: 29552 CONSTITUTION AVENUE  
City-St-Zip: BIG PINE KEY, FL 33043

Title: D ( ) Delete  
Name: GALINDO, IVONNE  
Address: 29552 CONSTITUTION AVENUE  
City-St-Zip: BIG PINE KEY, FL 33043

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: IVONNE GALINDO

DP

04/08/2009

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

\_\_\_\_\_  
Date