

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052064

**FILED**  
**Mar 25, 2011**  
**Secretary of State**

**Entity Name:** HERRADURA FISHERIES INC.

**Current Principal Place of Business:**

9780 SW 62ND STREET  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

9780 SW 62ND STREET  
MIAMI, FL 33173

**New Mailing Address:**

**FEI Number:** 80-0622686

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SOSA, NORRY  
9780 SW 62ND STREET  
MIAMI, FL 33173 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: P  
Name: LOSADA, HECTOR  
Address: 9780 SW 62ND STREET  
City-St-Zip: MIAMI, FL 33173

Title: VP  
Name: SOSA, NORRY  
Address: 9780 SW 62ND STREET  
City-St-Zip: MIAMI, FL 33173

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: NORRY SOSA

VP

03/25/2011

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

\_\_\_\_\_ Date