

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003735

FILED
Apr 26, 2011
Secretary of State

Entity Name: ANDEAN RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

909 SE 5TH AVENUE
SUITE 200
DELRAY BEACH, FL 33483

New Principal Place of Business:

2655 N OCEAN DRIVE SUITE 110
SUITE 110
SINGER ISLAND, FL 33404 US

Current Mailing Address:

909 SE 5TH AVENUE
SUITE 200
DELRAY BEACH, FL 33483

New Mailing Address:

2655 N OCEAN DRIVE SUITE 110
SUITE 110
SINGER ISLAND, FL 33404 US

FEI Number: 26-2545518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY L
909 SE 5TH AVENUE
SUITE 200
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

STANDLEE, ROBIN A
2655 N OCEAN DRIVE SUITE 110
SUITE 110
SINGER ISLAND, FL 33404 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: ROBIN STANDLEE

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: HERRERA, JOSE L
Address: 1456 WINTERBERRY
City-St-Zip: HERNDON, VA 20170 US

Title: DP
Name: BATH, JUDY
Address: 1039 HILLSIDE CRES RR4
City-St-Zip: HUNTSVILLE, ON P1H2J6 CA

Title: DTS
Name: STANDLEE, ROBIN
Address: 2655 N OCEAN DRIVE SUITE 110
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: D
Name: BALLABIO, AL
Address: 215 HELENA STREET
City-St-Zip: SANTA BARBARA, CA 93101 US

Title: D
Name: SPIEGELMAN, MARTI
Address: PO BOX 251
City-St-Zip: GRATON, CA 95444 US

Title: D
Name: RATCLIFF, REBECCA
Address: 1318 EASTMAN
City-St-Zip: BOISE, ID 83702 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBIN STANDLEE

SECY

04/26/2011

Electronic Signature of Signing Officer or Director

Date