2001 UNIFORM BUSINESS REPORTUBR)

SIGNATURE:

## May 30, 2001 8:00 am Secretary of State DOCUMENT # P0000018724 1. Entity Name 05-04-2001 90013 049 \*\*\*150.00 ANDINA ENTERPRISES, INC. Principal Place of Business Mailing Address 150 SE 25TH ROAD 150 SE 25TH ROAD SUITE 12-D SUITE 12-D MIAMI FL 33129 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 65-110551 City & State Applied For City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Reguland 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RESTREPO, DIEGO L Street Address (P.O. Box Number is Not Acceptable) 150 SE 25TH ROAD SUITE 12-D **MIAMI FL 33129** City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. $\Box$ Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE ☐ Change ☐ Addition TITLE NAME TCHERASSI, SAMUEL D NAME STREET ADDRESS STREET ADDRESS CARRERA 51 NO. 79-82, STE. 02 CITY-ST-ZIP CITY-ST-ZIP <u>Barranquilla. Colombia</u> ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME Janna, Diana M STREET ADDRESS STREET ADDRESS CARRERA 51 NO. 79-82, STE. 02 CITY-ST-ZIP CITY-ST-ZIP Barranquilla, colombia Addition ☐ Change TITLE ☐ Delete TITLE Diego L. Pes yapo NAME NĂME 12-R-3-#-12 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S7-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for this exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the records or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if all other like empowered.

FILED