

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036863

FILED
Apr 16, 2005
Secretary of State

Entity Name: ANDRADE VENTURES, INC.

Current Principal Place of Business:

601 ALCAZAR AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

4876 NW 107TH PASSAGE
MIAMI, FL 33178

Current Mailing Address:

601 ALCAZAR AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

4876 NW 107TH PASSAGE
MIAMI, FL 33178

FEI Number: 54-2116276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, EDUARDO
601 ALCAZAR AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ANDRADE, EDUARDO
4876 NW 107TH PASSAGE
MIAMI, FL 33178 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: EDUARDO ANDRADE

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDRADE, EDUARDO
Address: 601 ALCAZAR AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: MCDANIEL DE ANDRADE, DIXIE
Address: 601 ALCAZAR AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDRADE, EDUARDO
Address: 4876 NW 107TH PASSAGE
City-St-Zip: MIAMI, FL 33178

Title: S (X) Change () Addition
Name: MCDANIEL DE ANDRADE, DIXIE
Address: 4876 NW 107TH PASSAGE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the 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 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: DIXIE MCDANIEL DE ANDRADE

S

04/16/2005

Electronic Signature of Signing Officer or Director

Date