

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 26, 2009
Secretary of State**

DOCUMENT# P03000036863

Entity Name: ANDRADE VENTURES, INC.

Current Principal Place of Business:

7513 SW 54TH COURT
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7513 SW 54TH COURT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 54-2116276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL DE ANDRADE, DIXIE
7513 SW 54TH COURT
MIAMI, FL 33143 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 () Delete
Name: ANDRADE, EDUARDO
Address: 7513 SW 54TH COURT
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: MCDANIEL DE ANDRADE, DIXIE
Address: 7513 SW 54TH CT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDANIEL DE ANDRADE, DIXIE
Address: 7513 SW 54TH COURT
City-St-Zip: MIAMI, FL 33143

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: DIXIE MCDANIEL DE ANDRADE

P

05/26/2009

Electronic Signature of Signing Officer or Director

Date