

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062326

Entity Name: ANDEAN LOFT 603 INC.

FILED  
Apr 25, 2011  
Secretary of State

**Current Principal Place of Business:**

701 BRICKELL AVENUE  
SUITE 860  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

701 BRICKELL AVENUE  
SUITE 860  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 56-2393914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIEGO CALLE, JUAN  
701 BRICKELL AVE SUITE 860  
MIAMI, FL 33131 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: PD  
Name: CALLE, JUAN  
Address: 701 BRICKELL AVENUE SUITE 860  
City-St-Zip: MIAMI, FL 33131

Title: SDT  
Name: CALLE, ANA  
Address: 701 BRICKELL AVENUE SUITE 860  
City-St-Zip: MIAMI, FL 33131

Title: VD  
Name: CALLE, ANA M  
Address: 701 BRICKELL AVENUE SUITE 860  
City-St-Zip: MIAMI, FL 33131

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: JUAN DIEGO CALLE

PD

04/25/2011

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

\_\_\_\_\_  
Date