2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000037595

Entity Name: ANDEANTRADE INC.

FILED Nov 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10850 NW 21ST ST., SUITE 100 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10850 NW 21ST ST., SUITE 100 MIAMI, FL 33172

FEI Number: 77-0676895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PROANO, FELIPE 10850 NW 21ST ST., SUITE 100 MIAMI, FL 33172 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 TRUJILLO, OSCAR E

 Address:
 16320 SW 77 AVE

 City-St-Zip:
 PALMETO BAY, FL 33157

Title: PVST

 Name:
 TRUJILLO, OSCAR E

 Address:
 16320 SW 77 AVE

 City-St-Zip:
 PALMETO BAY, FL 33157

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: OSCAR E TRUJILLO CEO 11/08/2011