

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003292

Entity Name: ANDAL INTERNATIONAL, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

8548 NW 66TH STREET
M-185
MIAMI, FL 33166

New Principal Place of Business:

7231 NW 54TH STREET
MIAMI, FL 33166

Current Mailing Address:

8548 NW 66TH STREET
M-185
MIAMI, FL 33166

New Mailing Address:

7231 NW 54TH STREET
MIAMI, FL 33166

FEI Number: 27-0151226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BODZIN, MARTIN I ESQ.
18205 BISCAYNE BOULEVARD
2201
AVENTURA, FL 33160 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 T
Name: BARAC, BORIS E
Address: 7231 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP S
Name: BARAC, MARGARET D
Address: 7231 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: CEO
Name: BARAC, ALEXANDER M
Address: 7231 NW 54TH STREET
City-St-Zip: MIAMI, FL 33166

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: BORIS E. BARAC

PT

01/11/2011

Electronic Signature of Signing Officer or Director

Date