2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: <

SIGNATURE AND

OP PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P96000087716 4-23-2004 90227 003 ***150.00 ANDEAN EXPORT IMPORT, INC. Principal Place of Business Mailing Address **UZUUUUUU** 5167 N.W. 74TH AVE. 5167 N.W. 74TH AVE. MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 65-0704911 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Ŭ/*CTON*_ VALDES-FAULI CORPORATE SERVICES, INC. Street Address (P.O. Box Number is 2 SOUTH BISCAYNE BOULEVARD, SUITE 3400 MIAMI, FL 33131 City HISM 8. 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. I am familiar with the obligations of registered agent. VICTOR RELAYEE Signature, typed or p agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE Delete TITLE ☐ Change ☐ Addition RELAYZE, VICTOR NAME NAME STREET ADDRESS 5167 NW 74TH AVE. STREET ADDRESS MIAMI, FL 33166 CITY-ST-ZIP CITY-ST-ZIP VSD TITLE ☐ Delete TITLE Change ☐ Addition SATTUI, EDUARDO NAME NAME STREET ADDRESS 5167 NW 74TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE . Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 facturate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all gher like empowered. VICLOY RELAYZE

FILED