

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087716

FILED
Mar 17, 2011
Secretary of State

Entity Name: ANDEAN EXPORT IMPORT, INC.

Current Principal Place of Business:

5167 N.W. 74TH AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5167 N.W. 74TH AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0704911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RELAYZE, VICTOR
5167 NW 74TH AVE.
MIAMI, FL 33766 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: PTDS
Name: RELAYZE, VICTOR
Address: 5167 NW 74TH AVE.
City-St-Zip: MIAMI, FL 33166

Title: D
Name: MORALES, JORGE A
Address: 5167 NW 74 AVE
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: JORGE MORALES

D

03/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date