

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 28, 2007
Secretary of State**

DOCUMENT# P97000034398

Entity Name: ANDEAN SPRING FLOWERS, INC.

Current Principal Place of Business:

7965 NW 21 ST.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7965 NW 21 ST.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0748714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
1500 MIAMI CENTER
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: GEOFFREY RANDALL

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUILLERMO DUENAS ITU, RRALDE
Address: 477 AVENIDA AMAZONAS, OFICINA 207
City-St-Zip: QUITO, ECUADOR,

Title: D () Delete
Name: JUAN PABLO DUENAS MO, RENO
Address: 477 AVENIDA AMAZONAS, OFICINA 207
City-St-Zip: QUITO, ECUADOR,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN PABLO DUENAS MORENO

D

03/28/2007

Electronic Signature of Signing Officer or Director

Date