## 2005 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Jul 13, 2005 08:00 AM **Secretary of State DOCUMENT # V73185** 1. Entity Name ANDEAN TOWER, INC. Principal Place of Business' Mailing Address 7220 NW 36TH ST -7220 NW 36TH ST PH 627 PH 627 MIAMI, FL 33133 US \_ MIAMI, FL 33133 US 07012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0363885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIND, RICHARD J DO NOT WRITE 2551 TIGERTAIL AVE MIAMI, FL 33133 IN THIS SPACE 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, and accept the obligations of registered agent. SIGNATURE Signature, lypod or printed name of registered agent and Iffic if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE ORTIZ, PATRICIO C NAME 7220 NW 36TH ST, PH 627 STREET ADDRESS CITY-ST-ZIP MIAMI, FL DΥ UNDONN372451 TITLE NAME CHAVEZ, MILTON M 07/13/05-80001-013 150.W STREET ADDRESS 7220 NW 36TH ST, PH 627 CITY-ST-ZIP MIAMI, FL TITLE CHAVEZ, MILTON M NAME STREET ADDRESS 7220 NW 36TH ST, PH 627 DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITS.E STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 accurate 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 total state 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 witty an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR