2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # V73185** Jul 28, 2008 08:00 AM ANDÉAN TOWER, INC. **Secretary of State** Principal Place of Business Mailing Address 7220 NW 36TH ST 7220 NW 36TH ST PH 627 PH 627 MIAMI, FL 33166 MIAMI, FL 33166 No Chg-P CR2E034 (11/05) 07112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 12, 2008 10. OFFICERS AND DIRECTORS TITLE ORTIZ, PATRICIO C NAME STREET ADDRESS 7220 NW 36TH ST, PH 627 CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME CHAVEZ, MILTON M U000000956496 7220 NW 36TH ST, PH 627 STREET ADDRESS 07/28/08-80006-006 tsn.nn CITY-ST-ZIP MIAMI, FL 33166 TITLE CHAVEZ, MILTON M NAME STREET ADDRESS 7220 NW 36TH ST, PH 627 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33166 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental leport 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 feeever or trustle 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 other like empowered