

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73185

Entity Name: ANDEAN TOWER, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

7220 NW 36TH ST
PH 627
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7220 NW 36TH ST
PH 627
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0363885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIND, RICHARD J
2551 TIGERTAIL AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MILTON CHAVEZ
7220 N.W. 36 ST. # 627
MIAMI, FL 33166 US

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: MILTON CHAVEZ 01/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ORTIZ, PATRICIO C,
Address: 7220 NW 36TH ST, PH 627
City-St-Zip: MIAMI, FL 33166

Title: DV () Delete
Name: CHAVEZ, MILTON M,
Address: 7220 NW 36TH ST, PH 627
City-St-Zip: MIAMI, FL 33166

Title: ST () Delete
Name: CHAVEZ, MILTON M,
Address: 7220 NW 36TH ST, PH 627
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MILTON CHAVEZ DV 01/12/2009

Electronic Signature of Signing Officer or Director Date