2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73185

Entity Name: ANDEAN TOWER, INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7220 NW 36TH ST 7225 NW 25TH ST

PH 627 PH 207

MIAMI, FL 33166 US MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

7220 NW 36TH ST 7225 NW 25TH ST

PH 627 PH 207
MIAMI, FL 33166 US MIAMI, FL 33122 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MILTON CHAVEZ
7225 N.W. 25 ST. # 207
MIAMI, FL 33122 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: 02/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ORTIZ, PATRICIO C Address: 7225 NW 25TH ST, PH 207

City-St-Zip: MIAMI, FL 33122

Title: DV

Name: CHAVEZ, MILTON M Address: 7225 NW 25TH ST, PH 207

City-St-Zip: MIAMI, FL 33122

Title: ST

Name: CHAVEZ, MILTON M Address: 7225 NW 25TH ST, PH 207

City-St-Zip: MIAMI, FL 33122

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: MILTON CHAVEZ DV 02/10/2012