2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2008
Secretary of State

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Entity Name: RM ANDINA FINANCIAL CORP.

Current Principal Place of Business:

1088 E. ALTAMONTE DR.,
SUITE 105
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

1088 E. ALTAMONTE DR., STE. 105
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 20-4987814 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORALES, CARLOS H.
1088 E. ALTAMONTE DR.,
SUITE 105
ALTAMONTE SPRINGS, FL 32701 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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: RIVAS ABOGADOS, ALVARO
Address: CALLE 93 A #14-17 OF 603
City-St-Zip: BOGATA, COLOMBIA, CO 0001 CO

Title: D ( ) Delete
Name: MORALES, CARLOS H.
Address: 1516 JUPITER AVE.
City-St-Zip: DELTONA, FL 32738 US

Title: D ( ) Delete
Name: RIVAS, ALVARO R.
Address: 4268 CENTERGATE LN BLDG 16-102
City-St-Zip: ORLANDO, FL 32814 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: RIVAS ABOGADOS, ALVARO
Address: CALLE 93 A #14-17 OF 603
City-St-Zip: BOGOTA, COLOMBIA, CO 0001 CO

Title: D (X) Change ( ) Addition
Name: MORALES, CARLOS H
Address: 1516 JUPITER AVE.
City-St-Zip: DELTONA, FL 32738 US

Title: D (X) Change ( ) Addition
Name: RIVAS, ALVARO R
Address: 4268 CENTERGATE LN BLDG 16-102
City-St-Zip: ORLANDO, FL 32814 US

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: CARLOS MORALES D 01/03/2008

Electronic Signature of Signing Officer or Director Date