

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079507

Entity Name: ANDAR REI, INC.

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

1112 WESTON ROAD, SUITE 260
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 267922
WESTON, FL 33326

New Mailing Address:

1112 WESTON ROAD, SUITE 260
WESTON, FL 33326

FEI Number: 20-1542925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, LAURENCE I
TRADE CENTER SOUTH, SUITE 700
100 W. CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33609 US

Name and Address of New Registered Agent:

OWEN, DARRYL I
1112 WESTON ROAD, SUITE 260
WESTON, FL 33326 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: DARRYL OWEN

07/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OWEN, DARRYL
Address: 1112 WESTON ROAD, SUITE 260
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DARRYL OWEN

O/D

07/14/2009

Electronic Signature of Signing Officer or Director

Date