

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001909

FILED
Apr 17, 2012
Secretary of State

Entity Name: ANDES GOLD CORPORATION

Current Principal Place of Business:

1200 N FEDERAL HWY STE 200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1200 N FEDERAL HWY STE 200
BOCA RATON, FL 33432

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOT, ROBERT
1200 N FEDERAL HWY STE 200
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: DP
Name: TALBOT, ROBERT
Address: 1200 N FEDERAL HWY STE 200
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: ANDREWS, HENRY
Address: 1200 N FEDERAL HWY STE 200
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT TALBOT

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04/17/2012

Electronic Signature of Signing Officer or Director

Date