

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000001909

**Entity Name:** ANDES GOLD CORPORATION

**Current Principal Place of Business:**

1200 N FEDERAL HWY STE 200  
BOCA RATON, FL 33432

**Current Mailing Address:**

1200 N FEDERAL HWY STE 200  
BOCA RATON, FL 33432

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

ANDREWS, HENRY  
1200 N FEDERAL HWY STE 200  
BOCA RATON, FL 33432 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:** HENRY ANDREWS

04/19/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title D  
Name ANDREWS, HENRY  
Address 1200 N FEDERAL HWY STE 200  
City-State-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:** HENRY ANDREWS

**DIRECTOR**

04/19/2017

Electronic Signature of Signing Officer/Director Detail

Date