2013 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

Name and Address of Current Registered Agent:

TALBOT, ROBERT 1200 N FEDERAL HWY STE 200 BOCA RATON, FL 33432 US Certificate of Status Desired: No

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
Officer/Director Detail :				
Title	DP	Title	D	
Name	TALBOT, ROBERT	Name	ANDREWS, HENRY	
Address	1200 N FEDERAL HWY STE 200	Address	1200 N FEDERAL HWY STE 200	
City-State-Zip:	BOCA RATON FL 33432	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: ROBERT TALBOT

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 29, 2013 Secretary of State CC7346040535