

2014 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:

TALBOT, ROBERT
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:

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: ROBERT TALBOT

PRESIDENT

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date