

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728410

FILED
Jan 16, 2010
Secretary of State

Entity Name: ANDALUSIA CONDOMINIUM CORP.

Current Principal Place of Business:

6200 WEST FLAGLER STREET
APT 401
MIAMI, FL 33144 US

New Principal Place of Business:

6200 WEST FLAGLER STREET
APT 410
MIAMI, FL 33144 US

Current Mailing Address:

C/O LM QUALITY MGMT
PO BOX 440915
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-1550209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ, LUZMARY
6200 W. FLAGLER ST.#401
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

NUNEZ, LUZMARY
6200 W. FLAGLER ST.#410
MIAMI, FL 33144 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

01/16/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOREJON, CAROL
Address: 6200 W. FLAGLER ST. #206
City-St-Zip: MIAMI, FL 33144

Title: TD
Name: MARIO, SAAVEDRA
Address: 6200 W. FLAGLER ST. #409
City-St-Zip: MIAMI, FL 33144

Title: D
Name: ALBERTO, BASALLO
Address: 6200 W FLAGLER ST #204
City-St-Zip: MIAMI, FL 33144

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROL MOREJON

Electronic Signature of Signing Officer or Director

PD

01/16/2010

Date