

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52598

FILED
Jan 04, 2011
Secretary of State

Entity Name: ANDEAN MINERALS DEVELOPMENT COMPANY

Current Principal Place of Business:

5143 S. LAKELAND DR.
STE #3
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6588
LAKELAND, FL 338076588 US

New Mailing Address:

FEI Number: 59-2140321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILLIS, F NORMAN
5143 S. LAKELAND DR.
STE #3
LAKELAND, FL 33813 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: ST
Name: HILLIS, JANET M
Address: 8923 NELLIE LN
City-St-Zip: WAXHAW, NC 28173

Title: P
Name: HILLIS, F NORMAN
Address: 8923 NELLIE LN
City-St-Zip: WAXHAW, NC 28173

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: F. NORMAN HILLIS

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date