

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005308

Entity Name: ANDEAN MANNA LTD., INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

10416 SUMMIT LAKES LANE
CLERMONT, FL 34711 US

New Principal Place of Business:

5770 WST IRLO BRONSON HWY
KISSIMMEE, FL 34746 US

Current Mailing Address:

10416 SUMMIT LAKES LANE
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 23-2902631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, CHRISTINE D
10416 SUMMIT LAKES LN
CLERMONT, FL 34711 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: P
Name: BEASLEY, AARON
Address: 10416 SUMMIT LAKES LN
City-St-Zip: CLERMONT, FL 34711 US

Title: T
Name: BEASLEY, CHRISTINE D
Address: 10416 SUMMIT LAKES LN
City-St-Zip: CLERMONT, FL 34711 US

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: CHRISTINE BEASLEY

TREA

04/30/2011

Electronic Signature of Signing Officer or Director

Date