

L64295

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 16 PM 1:25

Requester's Name

Andesia USA Inc.

9620 N.E. 2nd Avenue

Suite 203

Miami Shores, FL 33138

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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-04/16/02--01043--002
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RACHG,

V SHEPARD APR 19 2002

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.*

1. The name of the corporation : Andesia U.S.A., Inc.

2. The mailing address of the corporation : 6920 N.E. 2nd Avenue, Suite 203
Miami Shores, FL 33138

3. Date of incorporation/qualification: 4/6/1990 Document number: L64295

4. The name and address of the current registered agent and office:

Ada Robayna

9620 N.E. 2nd Avenue, Suite 203

Miami Shores, FL 33138

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Mauricio Serrano

750 Harbor Drive

Key Biscayne, FL 33149

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

04-10-02

(Date)

MAURICIO SERRANO - PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

04-10-02

(Date)

If signing on behalf of an entity:

MAURICIO SERRANO

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***

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