2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005
Secretary of State

DOCUMENT# L64295

Entity Name: ANDESIA U.S.A., INC.

Current Principal Place of Business:

CRA 42 B # 24-16
BOGOTA, CB US

New Principal Place of Business:

Current Mailing Address:

CRA 42 B # 24-16
BOGOTA, CB 33138 US

New Mailing Address:

FEI Number: 65-0194626 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SERRANO, MAURICIO
791 CRANDO NBLVD #1106
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: RAMIREZ, CLARA ISABE, L
Address: 791 CRANDON BLVD #1106
City-St-Zip: KEY BISCAYNE, FL 33149

Title: P ( ) Delete
Name: SERRANO, MAURICIO
Address: 791 CRANDON BLVD #1106
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAURICIO SERRANO P 04/25/2005

Electronic Signature of Signing Officer or Director Date