

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M44260**

(1)

1. Corporation Name

ELECTROMECHANICA ANDINA, INC.

Principal Place of Business

**2525 S.W. 3RD AVENUE
3510 CORAL WAY STE 200
MIAMI FL 33129
US**

Mailing Address

**C/O DARPEL INVESTMENTS, INC
3510 CORAL WAY STE 200
MIAMI FL 33145-3013**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/31/1986	3a. Date of Last Report 04/23/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 98-0055146	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
RESTREPO, PEDRO LUIS 3510 CORAL WAY STE 200 MIAMI FL 33145				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	
NAME	ARANGO, JORGE MARIO	1.2 NAME	
STREET ADDRESS	3510 CORAL WAY STE 200	1.3 STREET ADDRESS	
CITY- ST- ZIP	MIAMI FL	1.4 CITY- ST- ZIP	
TITLE	PD	2.1 TITLE	
NAME	ARANGO, CARLOS	2.2 NAME	
STREET ADDRESS	3510 CORAL WAY STE 200	2.3 STREET ADDRESS	
CITY- ST- ZIP	MIAMI FL	2.4 CITY- ST- ZIP	
TITLE	VD	3.1 TITLE	
NAME	RESTREPO, PEDRO LUIS(A-S)	3.2 NAME	
STREET ADDRESS	3510 CORAL WAY STE 200	3.3 STREET ADDRESS	
CITY- ST- ZIP	MIAMI FL	3.4 CITY- ST- ZIP	
TITLE	DVT	4.1 TITLE	
NAME	ARANGO, OLGA LUCIA	4.2 NAME	
STREET ADDRESS	3510 CORAL WAY STE 200	4.3 STREET ADDRESS	
CITY- ST- ZIP	MIAMI FL	4.4 CITY- ST- ZIP	
TITLE	VSD	5.1 TITLE	
NAME	ARANGO, LUIS GUILLERMO	5.2 NAME	
STREET ADDRESS	3510 CORAL WAY STE 200	5.3 STREET ADDRESS	
CITY- ST- ZIP	MIAMI FL	5.4 CITY- ST- ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

April 14, 1997 (305) 445-9555

CR2E034 (9/96)