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FILED

Apr 21 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> 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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/31/1986**

4. FEI Number

**98-0055146**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**RESTREPO, PEDRO LUIS  
3510 CORAL WAY STE 200  
MIAMI FL 33145**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL** 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

TITLE ☐ DELETE

NAME **VD  
ARANGO, JORGE MARIO**  
STREET ADDRESS **3510 CORAL WAY STE 200**  
CITY - ST - ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **PD  
ARANGO, CARLOS**  
STREET ADDRESS **3510 CORAL WAY STE 200**  
CITY - ST - ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **VD  
RESTREPO, PEDRO LUIS(A-S)**  
STREET ADDRESS **3510 CORAL WAY STE 200**  
CITY - ST - ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **DVT  
ARANGO, OLGA LUCIA**  
STREET ADDRESS **3510 CORAL WAY STE 200**  
CITY - ST - ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME **VSD  
ARANGO, LUIS GUILLERMO**  
STREET ADDRESS **3510 CORAL WAY STE 200**  
CITY - ST - ZIP **MIAMI FL**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 15, 1998 (305) 445-9555

Date

Daytime Phone #

0208023

CR2E034 (10/97)