2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008
Secretary of State

DOCUMENT# N06000005956

Entity Name: ANDY'S CUP, INC

Current Principal Place of Business:

128 NE 54TH ST
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

128 NE 54TH ST
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-1745082 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CADET, JULES A
6105 SW 120TH ST
MIAMI, FL 33156 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 ( ) Delete
Name: CADET, JULES A
Address: 6105 SW 120TH ST
City-St-Zip: MIAMI, FL 33156

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition
Name: PIERRE, LAURINUS
Address: 8260 NE 2 AVE
City-St-Zip: MIAMI, FL 33138

Title: T ( ) Change (X) Addition
Name: CANTAVE, JEAN-CLAUDE
Address: 128 NE 54TH ST
City-St-Zip: MIAMI, FL 33137

Title: S ( ) Change (X) Addition
Name: CADET, JULIE
Address: 128 NE 54TH ST
City-St-Zip: MIAMI, FL 33137

Title: M ( ) Change (X) Addition
Name: MARTIN, RALPH
Address: 128 NE 54TH ST
City-St-Zip: MIAMI, FL 33137

Title: M ( ) Change (X) Addition
Name: VICTOR, JACQUES
Address: 128 NE 54TH ST
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DR. LAURINUS PIERRE VP 01/14/2008

Electronic Signature of Signing Officer or Director — Date