

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001663

FILED
Jan 11, 2009
Secretary of State

Entity Name: ANDIMAR INCORPORATED

Current Principal Place of Business:

4001 S. OCEAN DR., #11K
HOLLYWOOD, FL 33019

New Principal Place of Business:

4001 S. OCEAN DRIVE
11K
HOLLYWOOD, FL 33019

Current Mailing Address:

4001 S. OCEAN DR., #11K
HOLLYWOOD, FL 33019

New Mailing Address:

4001 S. OCEAN DRIVE
11K
HOLLYWOOD, FL 33019

FEI Number: 26-2806223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODIKA, ANDREI M
4001 S. OCEAN DR., #11K
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

TODIKA, ANDREI M
4001 S. OCEAN DRIVE
11K
HOLLYWOOD, FL 33019 US

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:

01/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TODIKA, ANDREI M
Address: 4001 S. OCEAN DR., #11K
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: TODIKA, DIMITRI A
Address: 500 THREE ISLANDS BLVD., #716
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: TODIKA, ARTEM A
Address: 19614 CRYSTAL ROCK DR., #24
City-St-Zip: GERMANTOWN, MD 20874

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ANDREI M TODIKA

D

01/11/2009

Electronic Signature of Signing Officer or Director

Date