

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018724

FILED
Apr 24, 2012
Secretary of State

Entity Name: ANDINA ENTERPRISES, INC.

Current Principal Place of Business:

2600 S. DOUGLAS ROAD
SUITE 1000
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2600 S. DOUGLAS ROAD
SUITE 1007
CORAL GABLES, FL 33134 US

Current Mailing Address:

2600 S. DOUGLAS ROAD
SUITE 1000
CORAL GABLES, FL 33134 US

New Mailing Address:

2600 S. DOUGLAS ROAD
SUITE 1007
CORAL GABLES, FL 33134 US

FEI Number: 65-1105514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 S DOUGLAS ROAD
SUITE 1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 S DOUGLAS ROAD
SUITE 1007
CORAL GABLES, FL 33134 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: MIRTA ABREU

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TCHERASSI, SAMUEL D
Address: 2600 S DOUGLAS ROAD, STE 1007
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D
Name: JANNA, DIANA M
Address: 2600 S DOUGLAS ROAD, STE 1007
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby 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 all other like empowered.

SIGNATURE: SAMUEL D TCHERASSI

PSTD

04/24/2012

Electronic Signature of Signing Officer or Director

Date