

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2011
Secretary of State

Entity Name: ANDREW INVESTMENT HOLDINGS, INC.

Current Principal Place of Business:

1500 MIAMI CENTER
201 SOUTH BISCAYNE BLVD, SUITE 1500 RJS
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

2005 SW 7TH AVE
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 65-1093019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION COMPANY, OF MIAMI
1600 MIAMI CENTER
201 SOUTH BISCAYNE BLVD, SUITE 1500 RJS
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ERVITI, ALBERTO
Address: 1500 MIAMI CTR., 201 S. BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131

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: ALBERTO ERVITI

MR.

04/22/2011

Electronic Signature of Signing Officer or Director

Date