

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037735

FILED
Jan 14, 2009
Secretary of State

Entity Name: ANDES CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

577 BRIDGETON ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

577 BRIDGETON ROAD
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1097235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ILAN
577 BRIDGETON ROAD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1368890
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, ILAN
Address: 577 BRIDGETON ROAD
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: GOMEZ, FERNANDO
Address: 1245 SEA BAY ROAD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GOMEZ, FERNANDO
Address: 1245 SEA BAY ROAD
City-St-Zip: WESTON, FL 33326

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTINA CLARK FOR ILAN COHEN

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date