2001 UNIFORM BUSINESS REPORT (UBR)

May 23, 2001 8:00 am DOCUMENT # P0000089599 Secretary of State 1. Entity Name 05-23-2001 91184 031 ***150.00 ANDEAN INT'L GROUP, INC. Principal Place of Business Mailing Address 9010 SW 137 Ave 9010 SW 137 Ave. C0070039 Suite 113 Suite 113 Miami, Fl., 33186 Miami, Fl., 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1041466 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PENA GERMAN Street Address (P.O. Box Number is Not Acceptable) 9010 S.W. 137th Ave Suite 113 Miami, Fl., 33186 City Zip Code 8. The above named entity submits this statement for improves of changing its registered office or registered agent, or both, in the State of Florida. 4/30/01 German Pena (f DTE Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change [] Addition TITLE PD ☐ Delete MANAE NAME VELASQUEZ ORLANDO STREET ADDRESS STREET ADDRESS 9010 SW 137 Ave # 113 CITY-\$1-ZIP CITY-ST-7IP MIAMI, FL., 33186 ☐ Delete Change Addition TITLE NAME NAME BENAVIDES, JESUS E. STREET ADDRESS STREET ADDRESS 9010 SW 137 Ave # 113 CITY-ST-ZIP CITY-ST-ZIP Miami, Fl., 33186 THILE ☐ Delete Change Addition MAME NAME MERA MARCO A. STREET ADDRESS STREET ADDRESS 9010 SW 137 Ave # 113 CITY - ST - ZIP CITY-ST-ZIP Miami, Fl., 33186 TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition UNE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied that report is true and accurate and that my 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 of rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowere 1.

G OFFICER OR DIRECTOR

CITY-ST-ZIE

SIGNATURE:

Orlando Velasquez

Date

4/30/01

Daylime Phone #

FILED