

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020424

Entity Name: ANDREC CORPORATION

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

2121 PONCE DE LEON BLVD  
STE 240  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

149 NE 89TH STREET  
MIAMI, FL 33138 US

## Current Mailing Address:

2121 PONCE DE LEON BLVD  
STE 240  
CORAL GABLES, FL 33134 US

## New Mailing Address:

149 NE 89TH STREET  
MIAMI, FL 33138 US

FEI Number: 65-1099869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO PA  
2121 PONCE DE LEON BLVD  
STE 240  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

Y&Y BUSINESS CONSULTANTS, LLC  
149 NE 89TH STREET  
MIAMI, FL 33138 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: STEFANIE SCHRADER

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: TORRES, ANA MARIA  
Address: 149 NE 89TH STREET  
City-St-Zip: MIAMI, FL 33138 US

Title: D  
Name: PUENTES, SANDRA LEONOR  
Address: 149 NE 89TH STREET  
City-St-Zip: MIAMI, FL 33138

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: ANA MARIA TORRES

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date