2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027290

Entity Name: ANDRADA CORP.

FILED Jan 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7208 BEAKRUSH LANE WINTERGARDEN, FL 34787

Current Mailing Address: New Mailing Address:

7208 BEAKRUSH LANE WINTERGARDEN, FL 34787

FEI Number: 59-3705741 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:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: ANDRADA, EDITHA D
Address: 7208 BEAKRUSH LANE
City-St-Zip: WINTERGARDEN, FL 34787

Title: VTD

Name: ANDRADA, GREGORIO M Address: 7208 BEAKRUSH LANE City-St-Zip: WINTERGARDEN, FL 34787

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: EDITHA D. ANDRADA PRES 01/26/2011