

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036127

Entity Name: ANDINA FINE ART DEALERS, INC.

FILED  
Apr 28, 2008  
Secretary of State

## Current Principal Place of Business:

999 BRICKELL BAY DR.  
#611  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

999 BRICKELL BAY DR.  
#611  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-1092912      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MONTOYA, MARIA E  
5469 NW 72ND AVENUE  
MIAMI, FL 33166      US

## Name and Address of New Registered Agent:

MONTOYA, MARIA E  
999 BRICKELL BAY DR.  
# 611  
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

04/28/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D      ( ) Delete  
Name: MONTOYA, MARIA D  
Address: 5469 NW 72 AVE.  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS      (X) Change ( ) Addition  
Name: MONTOYA, MARIA E  
Address: 999 BRICKELL BAY DR. # 611  
City-St-Zip: MIAMI, FL 33131

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: MARIA E. MONTOYA

Electronic Signature of Signing Officer or Director

MS

04/28/2008

Date