

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000096168

FILED
Jan 24, 2010
Secretary of State

Entity Name: ANDOR EXPRESSWAY CORP.

Current Principal Place of Business:

16801 NE 15 AVENUE
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

16801 NE 15 AVENUE
MIAMI, FL 33162

New Mailing Address:

FEI Number: 54-2071215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, RICHARD ESQ
501 N E 1ST AVENUE
SUITE 201
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: P
Name: (MOH'D AMIN) KAMAL, IHAB
Address: 1450 BRICKEL BAY DR #814
City-St-Zip: MIAMI, FL 33131

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: IHAB KAMAL

P

01/24/2010

Electronic Signature of Signing Officer or Director

Date