2004 FOR PROFIT CORPORATION ANNUAL REPORT *

DOCUMENT # P02000109986

Entity Name
 SIMOPARMA ANDINA CORP.

FILED May 03, 2004 08:00 AM Secretary of State

Caylime Phone #

Principal Place of Business

Mailing Address

780 NW LEJEUNE RD, STE 423 MIAMI, FL 33126 780 NW LEJEUNE RD, STE 423 MIAMI, FL 33126



DO NOT WRITE IN THIS SPACE

04152004 No Chg-P CR2E034 (10/03)

4. FEI Number
76-0723041

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

AMADOR, CARMEN G 780 NW LEJEUNE RD, STE 423 MIAMI, FL 33126

SIGNATURE:

DO NOT WRITE IN THIS SPACE

MIAMI, FL 33126			IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature in ped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating).					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 M Trust Fund Contribution		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS		•	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD VALE, ANGEL L 8059 NW 54TH STREET MIAMI, FL 33166				All demonstrating the confidence of the confiden
TITLE NAME STREET ADDRESS CITY-ST ZIP	SD GRIST, RACHEL 8059 NW 54TH STREET MIAMI, FL 33166				
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE MAME STREET ADDRESS CITY-ST-TZP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS GITY STIZIP					
TITLE NAME STREET ADDRESS					

12. Thereby certify that the information supplied with this filling 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 supplier enjoy from the receiver or properties from the execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR