


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 28, 2004 8:00 am
Secretary of State

06-28-2004 90011 008 ***150.00

DOCUMENT # P03000049192	
1. Entity Name ANDES MARKETING INC	

Principal Place of Business 4400 N FEDERAL HWY 210-11 BOCA RATON, FL 33431 US	Mailing Address 4400 N FEDERAL HWY 210-11 BOCA RATON, FL 33431 US
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54059093



2. Principal Place of Business 3450 S. OCEAN BLVD Suite, Apt. #, etc. 601 City & State PALM BEACH, FL Zip 33480 Country PALM BEACH	3. Mailing Address 3450 S. OCEAN BLVD Suite, Apt. #, etc. 601 City & State PALM BEACH, FL Zip 33480 Country PALM BEACH
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06242004 Chg-P CR2E034 (10/03)

4. FEI Number 20-0011329	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent CABEZAS, XIMENA 4400 N FEDERAL HWY 210-11 BOCA RATON, FL 33431	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 3450 S OCEAN BLVD # 601 City PALM BEACH FL Zip Code 33480
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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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CABEZAS, XIMENA 6160 BALBOA CIR UNIT 302 BOCA RATON, FL 33433 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3450 S OCEAN BLVD PALM BEACH, FL 33480
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CABEZAS, PAULA 1401 SOUTH FEDERAL HWY. UNIT 208 BOCA RATON, FL 33432 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ximena Cabezas
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Raymond M. DiRocco, CPA
Licensed in Florida

Attachment

DiRocco & Company, CPA, PA

Certified Public Accountants and Consultants

Commercial Point Plaza
3601 W. Commercial Boulevard
Suite 39
Ft. Lauderdale, FL 33309
Tel: (954) 358-4272
Fax: (954) 739-1054
e-mail: ddcpa@bellsouth.net

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June 25, 2004

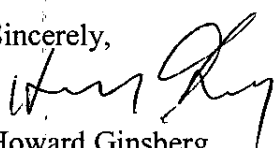
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Andes Marketing, Inc.
Document #: P03000049192

Enclosed is the 2004 for profit corporation annual report for the above corporation. This is their first year annual report filing. Because of a change in address, they did not receive the original report request. When they were made aware of the filing obligation, they immediately complied. Please accept the enclosed check in the amount of \$150.00, as full payment.

Thank you for your consideration.

Sincerely,


Howard Ginsberg
For the Firm