

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049192

Entity Name: ANDES MARKETING INC

FILED
Jul 15, 2005
Secretary of State

Current Principal Place of Business:

3450 S. OCEAN BLVD - #601
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

3450 S. OCEAN BLVD - #601
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 20-0011329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABEZAS, XIMENA
3450 S. OCEAN BLVD - #601
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DIROCCO & CO, CPA,PA
6601 NW 14TH STREET, STE 3
PLANTATION, FL 33313 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: HOWARD GINSBERG

07/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABEZAS, XIMENA
Address: 3450 S. OCEAN BLVD - #601
City-St-Zip: PALM BEACH, FL 33480 US

Title: T () Delete
Name: CABEZAS, PAULA
Address: 1401 SOUTH FEDERAL HWY. UNIT 208
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: XIMENA CABEZAS

P

07/15/2005

Electronic Signature of Signing Officer or Director

Date