2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90208 041 ***150.00

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1. Entity Name
ANDES CONSTRUCTION & MINING, INC.

Principal Place of Business	Mailing Address
11018 PINE LILLY PLACE BRADENTON, FL 34202	11018 PINE LILLY PLACE BRADENTON, FL 34202

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

04292008 Chg-P CR2E034 (12/06)

4. FEI Number 81-0618960 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
OJEDA, M. PILAR 11018 PINE LILLY PLACE BRADENTON, FL 34202	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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 $150.00
After May 1, 2008 Fee will be $550.00

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	P ☐ Delete	TITLE	P ☒ Change ☐ Addition
NAME	OJEDA-CHRISTIANSEN, CARLOS E	NAME	OJEDA-CHRISTIANSEN, CARLOS E
STREET ADDRESS	5572 FORESTER LAKE DRIVE	STREET ADDRESS	11018 PINE LILLY PLACE
CITY-ST-ZIP	SARASOTA, FL 34243	CITY-ST-ZIP	BRADENTON, FL 34202
TITLE	V ☐ Delete	TITLE	V ☒ Change ☐ Addition
NAME	OJEDA, M. PILAS	NAME	OJEDA, M. PILAR
STREET ADDRESS	5572 FORESTER LAKE DRIVE	STREET ADDRESS	11018 PINE LILLY PLACE
CITY-ST-ZIP	SARASOTA, FL 34243	CITY-ST-ZIP	BRADENTON, FL 34202
TITLE	D ☐ Delete	TITLE	D ☒ Change ☐ Addition
NAME	OJEDA-FERENUS, CARLOS E	NAME	OJEDA-FERENUS, CARLOS E
STREET ADDRESS	5572 FORESTER LAKE DRIVE	STREET ADDRESS	11018 PINE LILLY PLACE
CITY-ST-ZIP	SARASOTA, FL 34243	CITY-ST-ZIP	BRADENTON, FL 34202
TITLE	D ☐ Delete	TITLE	D ☒ Change ☐ Addition
NAME	OJEDA-FERENUS, MARIA P	NAME	OJEDA-FERENUS, MARIA P
STREET ADDRESS	5572 FORESTER LAKE DRIVE	STREET ADDRESS	11018 PINE LILLY PLACE
CITY-ST-ZIP	SARASOTA, FL 34243	CITY-ST-ZIP	BRADENTON, FL 34202
TITLE	D ☐ Delete	TITLE	D ☒ Change ☐ Addition
NAME	OJEDA-FERENUS, VIVIANA L	NAME	OJEDA-FERENUS, VIVIANA L
STREET ADDRESS	5572 FORESTER LAKE DRIVE	STREET ADDRESS	11018 PINE LILLY PLACE
CITY-ST-ZIP	SARASOTA, FL 34243	CITY-ST-ZIP	BRADENTON, FL 34202
TITLE	V ☐ Delete	TITLE	V ☒ Change ☐ Addition
NAME	PILAR, OJEDA M	NAME	OJEDA, PILAR M
STREET ADDRESS	5572 FORESTER LAKE DRIVE	STREET ADDRESS	11018 PINE LILLY PLACE
CITY-ST-ZIP	SARASOTA, FL 34243	CITY-ST-ZIP	BRADENTON, FL 34202

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empowere '.

SIGNATURE: M Pilar Ojeda 4/29/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #