2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079507

Entity Name: ANDAR REI, INC.

FILED Jul 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1112 WESTON ROAD, SUITE 260 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

P.O. BOX 267922 1112 WESTON ROAD, SUITE 260 WESTON, FL 33326 WESTON, FL 33326

FEI Number: 20-1542925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLAIR, LAURENCE I TRADE CENTER SOUTH, SUITE 700 100 W. CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33609 US OWEN, DARRYL I 1112 WESTON ROAD, SUITE 260 WESTON, FL 33326 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: DARRYLOWEN 07/14/2009

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:

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

OWEN, DARRYL Name:
1112 WESTON ROAD, SUITE 260 Address:
WESTON, FL 33326 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DARRYLOWEN O/D 07/14/2009