

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098502

Entity Name: ANDEAN SUN PRODUCE, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

8550 NW 17TH STREET
SUITE 100
MIAMI, FL 33126

New Principal Place of Business:

8900 NW 35TH LANE
SUITE 100
DORAL, FL 33172

Current Mailing Address:

1172 S DIXIE HWY #330
CORAL GABLES, FL 33146

New Mailing Address:

8900 NW 35TH LANE
SUITE 100
DORAL, FL 33172

FEI Number: 65-1202891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TELGE, FRANK R
11272 NW 51 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TELGE, FRANK R
Address: 11272 NW 51 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TELGE, FRANK R
Address: 11272 NW 51 TERRACE
City-St-Zip: MIAMI, FL 33178

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: FRANK R TELGE

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date