

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000098502

**Entity Name:** ANDEAN SUN PRODUCE, INC.

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

8900 NW 35TH LANE  
SUITE 100  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

8900 NW 35TH LANE  
SUITE 100  
DORAL, FL 33172

**New Mailing Address:**

**FEI Number:** 65-1202891

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LOPEZ, LIGIA M  
16478 SW 99 ST  
MIAMI, FL 33196 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MASIAS MARROU, MANUEL E  
Address: 1172 S DIXIE HWY STE 330  
City-St-Zip: CORAL GABLES, FL 33146

Title: PDS  
Name: MASIAS MALAGA, ESTUARDO  
Address: 1172 S DIXIE HWY STE 330  
City-St-Zip: MIAMI, FL 33146

Title: M  
Name: LOPEZ, LIGIA M  
Address: 16478 SW 99 ST  
City-St-Zip: MIAMI, FL 33196

I hereby 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 all other like empowered.

SIGNATURE: LIGA M LOPEZ

M

03/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date