

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000098502

FILED
Jul 11, 2011
Secretary of State

Entity Name: ANDEAN SUN PRODUCE, INC.

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 (X)**

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

Title: VP
Name: TELGE, FRANK R
Address: 11279 NW 51 TERRACE
City-St-Zip: MIAMI, FL 33178

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: FRANK R TELGE

VP

07/11/2011

Electronic Signature of Signing Officer or Director

Date