

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102315

Entity Name: PROMEDICA ANDINA, INC

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

9074 HARDING AVE.  
SURFSIDE, FL 33154

## New Principal Place of Business:

## Current Mailing Address:

9074 HARDING AVE.  
SURFSIDE, FL 33154

## New Mailing Address:

FEI Number: 20-0238571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A MS.  
780 NW 42 AV.  
420  
MIAMI, FL 33126 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: PS ( ) Delete  
Name: WOGINIAK, ERNESTO MR.  
Address: 9074 HARDING AVENUE  
City-St-Zip: SURFSIDE, FL 33154

Title: D ( ) Delete  
Name: WOGINIAK, DANIEL MR.  
Address: 9074 HARDING AVENUE  
City-St-Zip: SURFSIDE, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: ERNESTO WOGINIAK

D

01/16/2009

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

\_\_\_\_\_  
Date