

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000102315

Entity Name: PROMEDICA ANDINA, INC

FILED
Jan 27, 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:

6055 SW 29TH ST
MIAMI, FL 331554063

FEI Number: 20-0238571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

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: D (X) Change () Addition
Name: GARRIDO, GUSTAVO N MR.
Address: 6055 SW 29TH ST
City-St-Zip: MIAMI, FL 331554063

Title: D (X) Change () Addition
Name: GARRIDO, MIRIAM D MRS.
Address: 6055 SW 29TH STREET
City-St-Zip: MIAMI, FL 331554063

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: GUSTAVO GARRIDO

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date