

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000110431

**FILED**  
**Jun 23, 2005**  
**Secretary of State****Entity Name:** ANDEAN NATURAL PRODUCTS CORPORATION**Current Principal Place of Business:**18120 SW 138 COURT  
MIAMI, FL 33177**New Principal Place of Business:**3049 NW 82ND. AVE  
DORAL, FL 33122**Current Mailing Address:**18120 SW 138 COURT  
MIAMI, FL 33177**New Mailing Address:****FEI Number:** 20-0325074**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**POMBO, SERGIO  
18120 SW 138 COURT  
MIAMI, FL 33177 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:** P ( ) Delete  
**Name:** POMBO, SERGIO  
**Address:** 18120 SW 138 COURT  
**City-St-Zip:** MIAMI, FL 33177**Title:** V ( ) Delete  
**Name:** TORRES, HUGO A  
**Address:** HACIENDA SAN JUDAS TADEO EDIFICIO TORRES  
**City-St-Zip:** HUIXQUILUCAN ESTADO DE MEXIC,**Title:** V ( ) Delete  
**Name:** LOZANO, NELSON C  
**Address:** CALLE 1 OESTE #21A-31  
**City-St-Zip:** JAMUNDI VALLE DEL CAUCA,**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** D (X) Change ( ) Addition  
**Name:** GONZALEZ, OMayRA  
**Address:** 18120 SW. 138 COURT  
**City-St-Zip:** MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SERGIO POMBO

P

06/23/2005

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