

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110431

FILED
Apr 18, 2006
Secretary of State

Entity Name: ANDEAN NATURAL PRODUCTS CORPORATION

Current Principal Place of Business:

3049 NW 82ND. AVE
DORAL, FL 33122

New Principal Place of Business:

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

Election Campaign Financing Trust Fund Contribution ().

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: D () Delete
Name: GONZALEZ, OMAIRA
Address: 18120 SW. 138 COURT
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: SERGIO POMBO

P

04/18/2006

Electronic Signature of Signing Officer or Director

Date